

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014842

Entity Name: TROPICAL RIBS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

12801 WEST SUNRISE BLVD., SAWGRASS MILLS M
857
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1604 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 75-3183390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NW 29TH AVENUE, SUITE 900
ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BENARROCH, DANIEL E
Address: 1604 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL BENARROCH

MR

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date