

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038279

Entity Name: JDI RESTAURANTS, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

14831 BISCAYNE BLVD
STE 404
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE
STE 403
CORAL GABLES, FL 33146 US

New Mailing Address:

9485 SW 72 ST
STE A-295
MIAMI, FL 33173 US

FEI Number: 20-2782560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNKEL, JOHN
1570 MADRUGA AVE
STE 403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KUNKEL, JOHN
9485 SW 72 ST
STE A-295
MIAMI, FL 33173 US

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: JOHN KUNKEL

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: PETITT, III, DAVID R
Address: 10951 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: PST () Delete
Name: KUNKEL, JOHN
Address: 1396 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN KUNKEL

PST

02/22/2008

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