

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056858

FILED
May 24, 2007
Secretary of State

Entity Name: RESTAURANT CONCEPTS ONE LLC

Current Principal Place of Business:

2442 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

1750 E COMMERCIAL BLVD
5
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-2967545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRENNAN, JOSEPH ESQ
1750 E COMMERCIAL BLVD
5
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATT, MICHAEL
Address: 3100 NORTH OCEAN BLVD, #409
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: LUTHER, EDWARD M
Address: 3100 NORTH OCEAN BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: BRENNAN, JOSEPH
Address: 917 NE 16TH AVE #10
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

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: JOE BRENNAN

T,S

05/24/2007

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