

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072956

**FILED
Jan 30, 2006
Secretary of State**

Entity Name: SFL EATS, LLC

Current Principal Place of Business:

3811 SEGOVIA STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3811 SEGOVIA STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J
THOMAS J. PALMIERI, P.A.
340 MINORCA AVENUE, SUITE ONE
CORAL GABLES, FL 33134 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: MGR () Delete
Name: BECKMANN, DEREK
Address: 636 BROADWAY, SUITE 300
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: ARIEL, JOSEPH
Address: 636 BROADWAY, SUITE 300
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Delete
Name: ZWERNER, MICHAEL JACK
Address: 3811 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

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 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: JOSEPH ARIEL

MGR

01/30/2006

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