

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077058

FILED
May 05, 2007
Secretary of State

Entity Name: MIAM MIAM RESTAURANT LLC

Current Principal Place of Business:

1921 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1921 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3230268 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:

HABABOU, MICHAEL J
9553 HARDING AV., SUITE #310
SURFSIDE, FL 33154 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: BOKOBZA, MARC A
Address: 2570 NE 199TH ST
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: PEREZ, MICHAEL
Address: 21300 SAN SIMEON WAY EQ8
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOKOBZA, MARC A
Address: 1850 S OCEAN DRIVE UNIT 1401
City-St-Zip: HALLANDALE, FL 33009

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

Title: MGR () Change (X) Addition
Name: BOKOBZA, HUBERT K
Address: 2030 S OCEAN DRIVE UNIT 2010
City-St-Zip: HALLANDALE, FL 33009

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: MARC BOKOBZA

MGR

05/05/2007

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