2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078634

Entity Name: NU ERA RESTAURANT GROUP, L.L.C.

FILED Apr 08, 2008 Secretary of State

04/08/2008

Current Principal Place of Business: New Principal Place of Business:

220 N.W. 12 STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

220 N.W. 12 STREET DELRAY BEACH, FL 33444

FEI Number: 20-3273230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMPKINS, HARRY ESQUIRE
20 LINCOLN ROAD, SUITE 244
MIAMI BEACH, FL 33139 US
HART, BARBARA ANN
220 NW 12TH ST
DELRAY BEACH, FL 33444 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: BARBARA ANN HART

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HART, BARBARA
 Name:

 Address:
 220 N.W. 12 STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 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: BARBARA ANN HART MGR 04/08/2008