

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081584

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: MASTER RESTAURANT DEVELOPERS, LLC

## Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR-FKL  
MIAMI, FL 33131

FEI Number: 02-0758032      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:

LICKSTEIN, FRED K ESQ  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131      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: CARBAJAL, JORGE  
Address: 14372 S.W. 18TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR      ( ) Delete  
Name: ALBERNI, JOSE  
Address: P.O. BOX 997180  
City-St-Zip: MIAMI, FL 332997180

Title: MGR      ( ) Delete  
Name: AMARO, PEDRO JR  
Address: P.O. BOX 997180  
City-St-Zip: MIAMI, FL 332997180

## ADDITIONS/CHANGES:

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

Title: MGR      (X) Change ( ) Addition  
Name: ALBERNI, JOSE G  
Address: P.O. BOX 997180  
City-St-Zip: MIAMI, FL 332997180

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: JOSE G. ALBERNI

MGR

07/11/2006

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