

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102388

FILED
Aug 29, 2006
Secretary of State

Entity Name: LOUIS FAMOUS FOODS 1ST BLACK HISTORY RESTAURANT LLC

Current Principal Place of Business:

2118 NW 83RD STREET
MIAMI, FL 33147

New Principal Place of Business:

2118 NW 83RD STREET
MIAMI, FL 331475044

Current Mailing Address:

2118 NW 83RD STREET
MIAMI, FL 33147

New Mailing Address:

2118 NW 83RD STREET
MIAMI, FL 331475044

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

JB CONSULTINGS
4367 DAVIS ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LOUIS, RODERICK
2118 NW 83 STREET
MIAMI, FL 331475044 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: RODERICK LOUIS

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUIS, RODERICK
Address: 2118 NW 83RD STREET
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Delete
Name: BARNETT, JEAN
Address: 4367 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: MORLEY, ALAN
Address: 8491 NW 23RD STREET
City-St-Zip: MIAMI, FL 33148

Title: MGR () Delete
Name: LOUIS, LAVERN
Address: 2118 NW 83RD STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LOUIS, RODERICK
Address: 2118 NW 83RD STREET
City-St-Zip: MIAMI, FL 331475044

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

Title: MGR (X) Change () Addition
Name: MORLEY, ALAN
Address: 8491 NW 23RD STREET
City-St-Zip: MIAMI, FL 331485044

Title: MGR (X) Change () Addition
Name: LOUIS, LAVERNE
Address: 2118 NW 83RD STREET
City-St-Zip: MIAMI, FL 33147

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: RODERICK LOUIS

D

08/29/2006

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