

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105209

FILED
Jan 05, 2006
Secretary of State

Entity Name: BEST RESTAURANTS OF AMERICA, LLC

Current Principal Place of Business:

8006 BELLAIORE WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8006 BELLAIORE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 13-4314962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: MGRM () Delete
Name: REISS, BARRY S
Address: 8006 BELLAIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: REISS, NAOMI
Address: 8006 BELLAIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: COHEN, JEFFREY L
Address: 320 EAST 35TH STREET - #4F
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: COHEN, SHARON G
Address: 320 EAST 35TH STREET - #4F
City-St-Zip: NEW YORK, NY 10016

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:

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: BARRY S REISS

MGRM

01/05/2006

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