

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105209

FILED
Jan 23, 2007
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 ()

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:

REISS, BARRY S
8006 BELLAIORE WAY
BOYNTON BEACH, FL 33437 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: BARRY REISS

01/23/2007

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 REISS

MGRM

01/23/2007

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