

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113489

Entity Name: R&T RESTAURANTS, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
SUITE 166
DAVIE, FL 33331

New Principal Place of Business:

11401 PINES BLVD.
SUITE 516
PEMBROKE PINES, FL 33026

Current Mailing Address:

4474 WESTON ROAD
SUITE 166
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-3877626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOY RESTAURANTS, INC.
4474 WESTON RD.
SUITE 166
DAVIE, FL 33331 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: TALBOY RESTAURANTS, INC.
Address: 4474 WESTON RD. SUITE 166
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: FERRARA RESTAURANTS, INC.
Address: 4712 ST. SIMON DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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: RICHARD TALBOY

MGRM

04/10/2007

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