

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020483

FILED
May 05, 2008
Secretary of State

Entity Name: MILANS ITALIAN RESTAURANT LLC

Current Principal Place of Business:

1880 N CONGRESS AVENUE
#190
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-5954280 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:

Name and Address of New Registered Agent:

DELEVIE, MARK N
1515 N. FEDERAL HIGHWAY, SUITE 450
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: H KATZ CAPITAL GROUP, , INC.
Address: 283 SECOND STREET PIKE, SUITE 150
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: MGRM () Delete
Name: ORCHARD RESTAURANTS,, L.C.
Address: 1515 N FEDERAL HIGHWAY, SUITE 405
City-St-Zip: BOCA RATON, FL 33432

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 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: JAMSHID KEYNEJAD

MGR

05/05/2008

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