

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042265

Entity Name: WELLDUNN MIAMI, LLC

FILED  
Mar 09, 2007  
Secretary of State

**Current Principal Place of Business:**

215 STUART STREET  
BOSTON, MA 02116

**New Principal Place of Business:**

376 BOYLSTON STREET  
SUITE 303  
BOSTON, MA 02116

**Current Mailing Address:**

215 STUART STREET  
BOSTON, MA 02116

**New Mailing Address:**

376 BOYLSTON STREET  
SUITE 303  
BOSTON, MA 02116

FEI Number: 20-8600434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
C/O EDWARDS ANGELL PALMER & DODGE, LLP  
ONE NORTH CLEMATIS STREET, SUITE 400  
WEST PALM BEACH, FL 33401 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: WELLDUNN RESTAURANT, GROUP, LLC  
Address: 376 BOYLSTON STREET, SUITE 303  
City-St-Zip: BOSTON, MA 02116

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: JAMES M. DUNN

MBR

03/09/2007

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