

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045426

FILED
May 21, 2007
Secretary of State

Entity Name: 51 UNIFIED FOOD CONCEPTS, LLC

Current Principal Place of Business:

3389 SHERIDAN STREET
496
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
496
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CARDENAS, MAYRA
3389 SHERIDAN STREET
496
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLYNN, FRANK
3389 SHERIDAN STREET
496
HOLLYWOOD, FL 33021 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: FRANK FLYNN

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLYNN, FRANK
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 FL

Title: MGR (X) Delete
Name: HARDING, ALAN
Address: 468 GREENE STREET
City-St-Zip: BROOKLYN, NY 11216 US

Title: MGR (X) Delete
Name: NUNEZ, L. MESHEL
Address: 4500 STEINER RANCH BLVD.
City-St-Zip: AUSTIN, TX 78732 US

Title: MGR (X) Delete
Name: ROSENBERG, LYNN
Address: 765 MIDLANDS AVENUE
City-St-Zip: YONKERS, NY 10704 US

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 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: FRANK FLYNN

MGRM

05/21/2007

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