

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071047

FILED  
May 01, 2007  
Secretary of State

Entity Name: CARIBBEAN SMOKEHOUSE, LLC

## Current Principal Place of Business:

17525 SW 33RD COURT  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

18421 MIRAMAR PARKWAY  
MIRAMAR, FL 33029 US

## Current Mailing Address:

17525 SW 33RD COURT  
MIRAMAR, FL 33029 US

## New Mailing Address:

8004 NW 154TH STREET  
#183  
MIAMI LAKES, FL 33016 US

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:

COPELAND, MARLAN L SR  
17525 SW 33RD COURT  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

TCC VENTURES LLC  
3900 NW 79TH AVENUE  
211  
DORAL, FL 33166 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: JOHN H COPELAND

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: COPELAND RESTAURANT, GROUP LLC  
Address: 3900 NW 79TH AVENUE SUITE 211  
City-St-Zip: DORAL, FL 33166

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: JOHN H COPELAND

MGR

05/01/2007

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