

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071047

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARIBBEAN SMOKEHOUSE, LLC

Current Principal Place of Business:

18421 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TCC VENTURES LLC
3900 NW 79TH AVENUE
211
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TCC VENTURES LLC
1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 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 COPELAND

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREST ATLANTIC 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 COPELAND

MGR

04/30/2008

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