

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077562

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTH FLORIDA MENUS, L.L.C.

Current Principal Place of Business:

7200 NW 4 AVE
BOCA RATON, FL 33487

New Principal Place of Business:

7200 NW 4 AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

7200 NW 4 AVE
BOCA RATON, FL 33487

New Mailing Address:

7200 NW 4 AVE
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MEIRZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD., SUITE 212
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

MEIRZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD., SUITE 212
STE. 1220
LAKE WORTH, FL 33462 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIX, AARON R
Address: 7200 NW 4 AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIX, AARON R
Address: 7200 N.W. 4 AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: AARON R. FIX

MGRM

05/01/2009

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