

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089548

FILED
Feb 27, 2007
Secretary of State

Entity Name: MAXINE RESTAURANT, LLC

Current Principal Place of Business:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1385900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ALAN
19955 NE 38TH CT.
2904
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRONTAL, RAUL
855 COLLINS AVE.
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: RAUL FRONTAL

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALAZS, STEPHANIE
Address: 5968 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN LIEBERMAN

P

02/27/2007

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