

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089548

FILED
May 15, 2008
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:

1756 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

855 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 20-1385900 **FEI Number Applied For ()** **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:

FRONTAL, RAUL
855 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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 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: STETEPHANIE BALAZS

MGR

05/15/2008

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