

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098714

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: GREAT AMERICAN EATS, LLC

## Current Principal Place of Business:

9473 HARDING AVENUE  
SURFSIDE, FL 33154

## New Principal Place of Business:

9455 COLLINS AVENUE  
405  
SURFSIDE, FL 33154

## Current Mailing Address:

9473 HARDING AVENUE  
SURFSIDE, FL 33154

## New Mailing Address:

9455 COLLINS AVENUE  
405  
SURFSIDE, FL 33154

FEI Number: 20-5678651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145      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: AUFDERMAUR, PIA  
Address: 9473 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: ST ( ) Delete  
Name: AUFDERMAUR, PIA  
Address: 9473 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Delete  
Name: DALLA CORTE, PHILLIPE  
Address: 9473 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AUFDERMAUR, PIA  
Address: 9455 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: ST (X) Change ( ) Addition  
Name: AUFDERMAUR, PIA  
Address: 9455 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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: PIA AUFDERMAUR

MGR

09/04/2007

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