

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107354

FILED
Nov 13, 2009
Secretary of State**Entity Name:** SOUTHERN RESTAURANT, LLC**Current Principal Place of Business:**2881 N.E. 25 STREET
FORT LAUDERDALE, FL 33305**New Principal Place of Business:****Current Mailing Address:**2881 N.E. 25 STREET
FORT LAUDERDALE, FL 33305**New Mailing Address:****FEI Number:** 20-5847355**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSS, MICHAEL S
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: ROSS, MICHAEL S
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: BISHOP, JONETTE L
Address: 2881 N.E. 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL S ROSS

MGR

11/13/2009

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