

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107354

FILED
Feb 18, 2010
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
Name: ROSS, MICHAEL S
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: BISHOP, JONETTE L
Address: 2881 N.E. 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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

02/18/2010

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