

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113081

**FILED**  
**Mar 07, 2007**  
**Secretary of State**

**Entity Name:** WAGNER RESTAURANT GROUP LLC

**Current Principal Place of Business:**

1075 NE 203 TERRACE  
N MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

2032 HARRISON ST  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

1075 NE 203 TERRACE  
N MIAMI BEACH, FL 33179 US

**New Mailing Address:**

2032 HARRISON ST  
HOLLYWOOD, FL 33020 US

**FEI Number:** 20-5934859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: WAGNER, MICHAEL  
Address: 1075 NE 203 TERRACE  
City-St-Zip: N MIAMI BEACH, FL 33179 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WAGNER, MICHAEL S  
Address: 1075 NE 203 TERRACE  
City-St-Zip: N MIAMI BEACH, FL 33179 US

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:** MICHAEL WAGNER

MGMR

03/07/2007

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