

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119398

**FILED**  
**Mar 30, 2007**  
**Secretary of State**

**Entity Name:** RESTAURANT ASSOCIATES OF BOCA RATON, LLC

**Current Principal Place of Business:**

C/O MONICA R. JACOBSON, ESQ.  
225 BROADWAY, SUITE 1901  
NEW YORK, NY 10007

**New Principal Place of Business:**

6800 BROKEN SOUND PARKWAY  
SUITE 200  
BOCA RATON, FL 33487

**Current Mailing Address:**

C/O MONICA R. JACOBSON, ESQ.  
225 BROADWAY, SUITE 1901  
NEW YORK, NY 10007

**New Mailing Address:**

6800 BROKEN SOUND PARKWAY  
SUITE 200  
BOCA RATON, FL 33487

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

BELL, MARC H MGRM  
6800 BROKEN SOUND PARKWAY  
SUITE 200  
BOCA RATON, FL 33487 US

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: MARC H. BELL

03/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GREEN, JUSTIN  
Address: 225 BROADWAY, SUITE 1901  
City-St-Zip: NEW YORK, NY 10007

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BELL, MARC H  
Address: 6800 BROKEN SOUND PARKWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

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: MARC H BELL

MGRM

03/30/2007

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