


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # L06000121344 1. Entity Name ROASTERS HOLDING, LLC	
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Principal Place of Business 15440 S.W. 82 AVE MIAMI, FL 33157	Mailing Address 15440 S.W. 82 AVE MIAMI, FL 33157
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DO NOT WRITE IN THIS SPACE



04102008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-0423993	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent KAPLAN, DANIEL 15440 S.W. 82 AVE MIAMI, FL 33157
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>

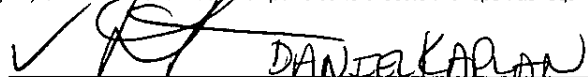
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000911285
05/07/08-80033-025 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIE DELI, INC. 15440 SW 82 AVENUE MIAMI, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RJR CAPITAL HOLDINGS, INC. 8780 NW 102 STREET MEDLEY, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KARO PARTNERS, LTD. C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBELKA PARTNERS, LTD. C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHARLES, OSWALD 17150 NORTH BAY ROAD, SUITE GPH 2109 NORTH MIAMI BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WK&R INVESTMENT, INC. 1111 BRICKELL BAY DR. #2512 MIAMI, FL 33131

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DANIEL KAPLAN <small>SIGNATURE AND TYPED, OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	4/16/08 <small>Date</small>	305-997-7933 <small>Daytime Phone #</small>
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