

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015569

FILED
Feb 02, 2010
Secretary of State

Entity Name: SIR WINSTON'S JAMAICAN RESTAURANT LLC

Current Principal Place of Business:

107 SE 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

107 SE 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8765621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, HENRY B
2295 NW CORPORATE BLVD
STE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BELLANCA, DENNIS R
1101 E SAMPLE RD
STE 102
POMPANO BEACH, FL 33064 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: DENNIS R. BELLANCA

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRH
Name: HENRY, LORNA MARIE
Address: 107 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRH
Name: HENRY, WINSTON G
Address: 107 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WINSTON G. HENRY

MANA

02/02/2010

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