

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025784

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE PALM STEAK HOUSE, LLC

Current Principal Place of Business:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-8626763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAVID M. GOLDSTEIN, P.A.
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF DAVID M. GOLDSTEIN, P.A.
286 N.E. 39TH STREET
MIAMI, FL 33137 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: DAVID M. GOLDSTEIN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PBGC TRUST
Address: 1000 NORTH CONGRESS AVENUE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: GOLDSTEIN, DAVID M
Address: 286 N.E. 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FARESE, SUZANNE
Address: 1000 N. CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: RODERMAN, BARRY
Address: 1000 N. CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID M. GOLDSTEIN

RA

02/16/2010

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