## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000025784

Entity Name: THE PALM STEAK HOUSE, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 NORTH CONGRESS AVENUE SUITE I

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8626763 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: PBGC TRUST

Name: PBGC IRUSI

Address: 1000 NORTH CONGRESS AVENUE, SUITE 1

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 Statues.

SIGNATURE: SUZANNE FARESE MGR 03/31/2011