

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025784

FILED
Mar 20, 2012
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.
286 N.E. 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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
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: SUZANNE FARESE

MGR

03/20/2012

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