

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066300

FILED
May 18, 2010
Secretary of State

Entity Name: SB ICE STEAK, LLC

Current Principal Place of Business:

915 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
#208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0414395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHANBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGR
Name: TORNEK, DAVID
Address: 927 LINCOLN ROAD, #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BRASEL, SEAN
Address: 927 LINCOLN ROAD, #208
City-St-Zip: MIAMI BEACH, FL 33139

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 TORNEK MGR 05/18/2010

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