

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074858

FILED
Apr 30, 2009
Secretary of State

Entity Name: SJM RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1251 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

1251 S. PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: 26-0563236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 () Delete
Name: BERDUGO, SIMON
Address: 612 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERDUGO, SIMON
Address: 1251 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMON BERDUGO

MGR

04/30/2009

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