

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080094

Entity Name: SMB RESTAURANT, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

121 LONG LAKE ROAD
THIRD FLOOR
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

1405 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

121 LONG LAKE ROAD
THIRD FLOOR
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 26-0668985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BABICH, MATTHEW P
1319 DUVAL STREET
KEY WEST, FL 33040 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 () Delete
Name: RANDE, DALE G
Address: 121 WEST LONG LAKE ROAD, STE 310
City-St-Zip: BLOOMFIELD HILL, MI 483042720

Title: MGRM () Delete
Name: KAUFMAN, STUART M
Address: 121 WEST LONG LAKE ROAD, STE 310
City-St-Zip: BLOOMFIELD HILL, MI 483042720

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW P. BABICH

RA

06/24/2009

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