2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095585

Entity Name: STEAKHOUSE, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:

1750 N. FLORIDA MANGO ROAD, STE. 102

WEST PALM BEACH, FL 33409

PARKLAND, FL 33076

10011 NW 60TH COURT

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1750 N. FLORIDA MANGO ROAD, STE. 102 WEST PALM BEACH, FL 33409 10011 NW 60TH COURT PARKLAND, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD. SUITE 1200

WEST PALM BEACH, FL 33401 US

ICKOVIC, JAN 10011 NW 60TH COURT PARKLAND, FL 33046 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: JAN ICKOVIC 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete
Name: ICKOVIC, JAN

Address: 1750 N. FLORIDA MANGO ROAD, STE. 102

City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition

Name: ICKOVIC, JAN
Address: 10011 NW 60TH COURT

City-St-Zip: PARKLAND, FL 33076

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: JAN ICKOVIC MGR 04/03/2009