2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124828

City-St-Zip:

Entity Name: FLORIDA RESTAURANT MANAGEMENT COMPANY, LLC

FILED May 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 466-468 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 466-468 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 FFI Number: FEI Number Applied For (X) 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: MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUE SUITE 418 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete SANDHAUS, ELISSA SANDHAUS, ELISSA Name: Name: Address: 4430 NAUTILUS DRIVE Address: 4430 NAUTILUS DRIVE City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI BEACH, FL 33140 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: BRAVMANN, SAM Address: Address: 3623 AVENUE L

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.

City-St-Zip:

BROOKLYN, NY 11210

SIGNATURE: ELISSA SANDHAUS MGRM 05/22/2008