

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124828

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA RESTAURANT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

466-468 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

466-468 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 41-2262077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MGRM
Name: BRAVMANN, SAM
Address: 3623 AVENUE L
City-St-Zip: BROOKLYN, NY 11210

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: SAMUEL BRAVMANN

MBR

01/11/2011

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