

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021842

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: RESTAURANT CLASSIC KITCHENS (RCK), LLC

**Current Principal Place of Business:**

510 NW 158TH AVE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

510 NW 158TH AVE  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 26-2132862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

COELHO, RICHARD D  
510 NW 158TH AVE  
PEMBROKE PINES, FL 33028 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: RICHARD COEHLO

03/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COELHO, RICHARD D  
Address: 510 NW 158TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM ( ) Delete  
Name: COELHO, PATRICIA S  
Address: 510 NW 158TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: COELHO, RICHARD D  
Address: 510 NW 158TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RICHARD D. COELHO

PRES

03/10/2009

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