

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104535

FILED
Apr 10, 2010
Secretary of State

Entity Name: STEAK FRITES LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
5106
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE
5106
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2237978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, DAVID
1900 N BAYSHORE DRIVE
5106
MIAMI, FL 33132 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: KRASNA, DAVID
Address: 1900 N BAYSHORE DRIVE, 5106
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: COURREGES, JEAN FRANCOIS
Address: 555 NE 34TH STREET, 1505
City-St-Zip: MIAMI, FL 33137

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: DAVID KRASNA

MGRM

04/10/2010

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