

DOCUMENT# L10000073580

Entity Name: SOUTHEASTERN FLORIDA RESTAURANTS, LLC

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE 114
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

201 NORTH FEDERAL HIGHWAY
SUITE 114
DEERFIELD BEACH, FL 33441 US

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

Name and Address of New Registered Agent:

D'ALMEIDA, ARTHUR B ESQUIRE
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

Title: MGRM
Name: WILLIAMS, JOHN
Address: 201 NORTH FEDERAL HIGHWAY, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOHN WILLIAMS

MGR

03/15/2011

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