

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 APR 20 AM 11:44

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DF RESTAURANTS, LLC P.O. BOX 222143 HOLLYWOOD FL 33022	DOCUMENT # L98000000613
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1a. Principal Place of Business Address 1716 HARRISON STREET HOLLYWOOD FL 33020

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 122 East 42nd St Suite, Apt. #, etc. 24th Floor City & State New York, NY Zip 10168
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3. Date Organized or Qualified 05/14/1998	3a. State of Formation FL
4. FEI Number 65-0835282	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent NICHOLSON, JOSEPH 181 FIESTA WAY FORT LAUDERDALE FL 33305 33301

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE **3/20/99**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	NICHOLSON, JOSEPH	181 FIESTA WAY	FORT LAUDERDALE FL 33301

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 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____