

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-12-2002 90593 047 ****50.00

**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entity Name

The Restaurant Group of South Florida, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19501 NE 10th Ave.

Suite, Apt. #, etc.

Bay C

City & State

North Miami Beach, FL

Zip

33179

Country

USA

3. Mailing Address

19501 NE 10th Ave.

Suite, Apt. #, etc.

Bay C

City & State

North Miami Beach, FL

Zip

33179

Country

USA

4. FEI Number

65-0906481

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
 Fee Required

7. Name and Address of Current Registered Agent

Name

Ronald R. Owens

Street Address (P.O. Box Number is Not Acceptable)

719 Diplomat Pkwy.

City

Hallandale Beach

FL

Zip Code

33009

**DO NOT WRITE
 IN THIS SPACE**

8. 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

Ronald R. Owens
 Signature, typed or printed name of registered agent and date if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
 DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
*President & CEO
 Ronald R. Owens
 19501 NE 10th Ave, Bay C
 N. Miami Beach, FL 33179*

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

**DO NOT WRITE
 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE:

Ronald R. Owens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)