

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003752

FILED
Jan 25, 2005
Secretary of State

Entity Name: SEA WALK FAST FOOD ENTERPRISES, L.L.C.

Current Principal Place of Business:

23123 S. STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4702A SW 74 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 43-4867095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALLER, VERN
23123 S. STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428 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/MEMBERS:

Title: MGR () Delete
Name: CABRERA, ALVARO M JR.
Address: 4702A SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO CABRERA

MGR

01/25/2005

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