

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004264

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: INNOVATIVE RESTAURANTS OF DELRAY, L.L.C.

Current Principal Place of Business:

777 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2611 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330624939

New Mailing Address:

FEI Number: 65-0956772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROEK, DARREL
2611 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: BROEK, DARREL
Address: 2611 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: SAUCY, OLIVER
Address: 2611 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: RESPINTO, GIANNI
Address: 2611 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BATTOO, NIKOLAI
Address: 10619 W. ATLANTIC BLVD. #118
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

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

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

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: DARREL BROEK

MGRM

07/02/2002

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