

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006659

FILED
Jul 12, 2005
Secretary of State

Entity Name: 8TH STREET MUCHO SALES, L.L.C.

Current Principal Place of Business:

23123 SOUTH 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: 43-1865539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHALLER, VERN
23123 SOUTH STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428 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 () Delete
Name: FORTUNE FAST FOODS., INC.
Address: 4702A SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DADE COUNTY FAST FOO, D, LLC
Address: 23123 SOUTH STATE ROAD 7, SUITE 301
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: ALVARO CABRERA

MGR

07/12/2005

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