

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002501

Entity Name: BMT RESTAURANTS, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD #F-1  
BOCA RATON, FL 33496

## New Principal Place of Business:

5030 CHAMPION BLVD, #F-1  
BOCA RATON, FL 33496

## Current Mailing Address:

5030 CHAMPION BLVD #F-1  
BOCA RATON, FL 33496

## New Mailing Address:

5030 CHAMPION BLVD, #F-1  
BOCA RATON, FL 33496

FEI Number: 81-0574503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARAGA, ROBERT S  
201 NE FIRST AVENUE  
DELRAY BEACH, FL 33444 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: MICHAELS, ANTHONY J  
Address: 2451 NW 63RD  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete  
Name: BASTIS, GEORGE P  
Address: 5561 NE 31ST AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Delete  
Name: SARAGA, ROBERT S  
Address: 4461 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Delete  
Name: LIPSHY, BRIAN LOUIS  
Address: 796 GLOUCESTER STREET  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MICHAELS, ANTHONY J  
Address: 2451 NW 63RD STREET  
City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY J. MICHAELS

MGRM

04/27/2005

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