

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002501

Entity Name: BMT RESTAURANTS, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: SARAGA, ROBERT S
Address: 201 NE FIRST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT SARAGA

M

01/21/2007

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