

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002221

FILED
Sep 07, 2011
Secretary of State

Entity Name: MIAMI STEAKHOUSE--300 BISCAYNE, LLC

Current Principal Place of Business:

5605 WEST 36TH STREET, SUITE 204
ST. LOUIS PARK, MN 55416

New Principal Place of Business:

300 S BISCAYNE BLVD
UNIT 1
MIAMI, FL 33131

Current Mailing Address:

5605 WEST 36TH STREET, SUITE 204
ST. LOUIS PARK, MN 55416

New Mailing Address:

300 S BISCAYNE BLVD
UNIT 1
MIAMI, FL 33131

FEI Number: 20-8016712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KORKMAZ, NIYAZI
300 S BISCAYNE BLVD
MIAMI, FL 33131 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: NIYAZI KORKMAZ

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KORKMAZ, NIYAZI
Address: 300 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VAN STADEN, JACQUES
Address: 300 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

I hereby 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: NIYAZI KORKMAZ

MGR

09/07/2011

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