

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004523

Entity Name: WFB RESTAURANTS FLORIDA, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

7 STONE FALLS COURT
RYE BROOK, NY 10573

New Principal Place of Business:

93 LAGUNA DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7 STONE FALLS COURT
RYE BROOK, NY 10573

New Mailing Address:

93 LAGUNA DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1706260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROW, JOSEPH
143 SAN MARCO DR.
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: NETTER, DREW M
Address: 7 STONE FALLS COURT
City-St-Zip: RYE BROOK, NY 10573

Title: MGR () Delete
Name: MARASCO, RICHARD J
Address: 6 SUPPLE WAY
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: MGR () Delete
Name: COOPER, MARVIN
Address: 735 DEEP DENE COVE
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: ROSENBLUM, STEVEN
Address: 715 WAYFIELD DR.
City-St-Zip: ST. LOUIS, MO 63132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NETTER, DREW M
Address: 93 LAGUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: DREW NETTER

MEMB

03/11/2008

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