

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002301

FILED  
Apr 09, 2008  
Secretary of State

**Entity Name:** SUNSHINE RESTAURANT MERGER SUB, LLC

**Current Principal Place of Business:**

ONE BUCKHEAD PLAZA  
3060 PEACHTREE ROAD SUITE 1560  
ATLANTA, GA 303052242

**New Principal Place of Business:**

2655 NE 189 ST  
NORTH MIAMI BEACH, FL 33180

**Current Mailing Address:**

ONE BUCKHEAD PLAZA  
3060 PEACHTREE ROAD SUITE 1560  
ATLANTA, GA 303052242

**New Mailing Address:**

2655 NE 189 ST  
NORTH MIAMI BEACH, FL 33180

FEI Number: 20-8952385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: KARL, JAEGER  
Address: 3060 PEACHTREE ROAD SUITE 1560  
City-St-Zip: ATLANTA, GA 303052256 US

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: KARL JAEGER

MAN

04/09/2008

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