2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M98000000864 1. Entity Name LET'S EAT LLC Mailing Address Principal Place of Business 344 PLAZA REAL 344 PLAZA REAL BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State 58-2406982 Not Applicable \$5.00 Additional Zip Country Zιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREVNDLICH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 344 PLAZA REAL **BOCA RATON FL 33432** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) .FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS 9. Addition ☐ Change TITLE ☐ Delete MGR NAME FREUNDLICH, MICHAEL MAME U00000530785 05/06/06-80013-001 50.00 STREET ADDRESS STREET ADDRESS 344 PLAZA REAL CITY - ST- 7IP CITY - ST-ZIP **BOCA RATON FL 33432** Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NÁMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition ħΠF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete BHF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 optrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MICHAEL WUNDLICH

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED