2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M98000000864

1. Entity Name LET'S EAT LLC



Principal Place of Business

344 PLAZA REAL BOCA RATON, FL 33432 Mailing Address

MICHAEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

344 PLAZA REAL BOCA RATON, FL 33432

FILED Apr 28, 2008 08:00 AM Secretary of State



01092008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number	
	58-2406982	

Applied For Not Applicable

5. Certificate of Status Desired

4-23-08

Date

\$5.00 Additional Fee Required

54-393-6275

Davtime Phone #

6. Name and	Address of	Current Res	gistered Agent

FREVNDLICH, MICHAEL 344 PLAZA REAL BOCA RATON, FL 33432

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS					
THTLE	MGR					
NAME	FREUNDLICH, MICHAEL					
STREET ADDRESS	344 PLAZA REAL		H00000990551			
CITY-ST-ZIP	BOCA RATON, FL 33432		05/21/08-80113-017 143.75			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes						

FREUNDLICH