

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002863

FILED
Jan 31, 2007
Secretary of State

Entity Name: UNO RESTAURANTS, LLC

Current Principal Place of Business:

100 CHARLES PARK RD. W.
ROXBURY, MA 02132

New Principal Place of Business:

100 CHARLES PARK RD. W.
WEST ROXBURY, MA 02132

Current Mailing Address:

100 CHARLES PARK RD. W.
ROXBURY, MA 02132

New Mailing Address:

100 CHARLES PARK RD. W.
WEST ROXBURY, MA 02132

FEI Number: 04-2662934

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: MGRM () Delete
Name: UNO RESTAURANT HOLDI, NGS CORPORATIO N
Address: 100 CHARLES PARK RD. W.
City-St-Zip: ROXBURY, MA 02132

Title: MGR () Delete
Name: GUIDARA, FRANCIS W PRESIDE
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR () Delete
Name: VINCENT, ROBERT M VP, TR
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR () Delete
Name: BINDER, RICHARD A AS
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR () Delete
Name: HERZ II, GEORGE W S
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR () Delete
Name: FOX, ALAN M VP
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNO RESTAURANT HOLDI, NGS CORPORATIO N
Address: 100 CHARLES PARK RD. W.
City-St-Zip: WEST ROXBURY, MA 02132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HERZ II, GEORGE W SVP
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. BINDER

AS

01/31/2007

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