

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002863

FILED
May 07, 2008
Secretary of State

Entity Name: UNO RESTAURANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-2662934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: WEST 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 SVP
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GUIDARA, FRANCIS W P CEO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change () Addition
Name: PSALLIDAS, LOUIE VP, TR
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change () Addition
Name: AHLFELD, ROGER A AS
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

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

Title: MGR (X) Change () Addition
Name: ZINGLE, ROGER L COO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

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: GEORGE W. HERZ II

VS

05/07/2008

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