

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 03, 2011  
Secretary of State**

DOCUMENT# M06000002438

Entity Name: UR OF WINTER GARDEN FL, LLC

**Current Principal Place of Business:**

100 CHARLES PARK ROAD  
WEST ROXBURY, MA 02132

**New Principal Place of Business:**

**Current Mailing Address:**

100 CHARLES PARK ROAD  
WEST ROXBURY, MA 02132

**New Mailing Address:**

FEI Number: 71-1005503      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  
Name: UNO RESTAURANTS, LLC  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

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

Title: MGR  
Name: PSALLIDAS, LOUIE VP  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR  
Name: SOULER, EDWARD G JR  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

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

I hereby 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      MSV      11/03/2011

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