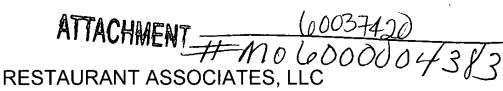
FILED May 01, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT -NT # MOCOOOO4383

1. Entity Nam	18	# IVIOOUUUU4 SOCIATES, LLC			05-01-2008 90	033 030	***138.	75			
Principal Place of Business 330 FIFTH AVE 5TH FLR NEW YORK, NY 10001			Mailing Address C/O TAX DEPT 2400 YORKMONT RD CHARLOTTE, NC 28217				HI GERNE OYAN ERIN SOMI ESI	ł a lin ca n bir	ED GURL (SIAD	114 01) (17 (84)	
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04202008	Chg-LLC	CR2E08	33 (12/06)	
City & State			City & State		4. FEI Number Applied For 54-2107225 Not Applicable						
Zip	Country		Zip Count		try	5. Certificate of Status Desired					
	6. Name	and Address of Current R				7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM					Name						
	TH PINE I	SLAND ROAD		Street Address (P.O. Box Number is Not Acceptable)							
	,										
					City FL 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											
Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
		FEE IS \$138.75 Fee will be \$538.75				e check pa i Departme		te			
9.		MANAGING MEMBER	I RS/MANAGERS	IAGERS 10.			ADDITIONS/CHANGES				
TITLE	MGRM 🗆 [IIILE		-			Change	☐ Addition	
NAME		RANT ASSOCIATES, INC			:						
STREET ADDRESS 120 WEST 45TH STREET CITY-ST-ZIP NEW YORK, NY 10036				ET ADDRESS							
	NEW TOR	(K, NT 10036			ST-ZIP						
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11. I hereby of	on this report	e information supplied with t t is true and accurate and t	this filing does not qualify for hat my signature shall have	the exer	legal effect as if	in Chapter 119 made under oat oter 608. Florida	th; that I am a manag	rther certify ing member	that the int	ormation er of the	

RICHARD J. ROSSITCH



Corporate Data Sheet

Corporation Name: Address:

Restaurant Associates, LLC

C/O 330 Fifth Avenue, 5th Floor, New York, NY 10001

SOLE Member:

Restaurant Associates Inc.

330 Fifth Avenue 5th Floor, New York, NY 10001

Authorized Signers: <u>Name</u> Office Property of the second **Date Elected** Laurence B. Jones President & Secretary October 28, 2004 330 Fifth Avenue, 5th Floor, New York, NY 10001 Sr. VP February2, 2006 C. Phillip Wells 2400 Yorkmont Road; Charlotte, NC 28217 John Forrest Treasurer March 24, 2003 330 Fifth Avenue, 5th Floor, New York, NY 10001 March 24, 2003 Richard J. Rossitch Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217 Deborah K. Delano Assistant Secretary March 24, 2003 2400 Yorkmont Road, Charlotte, NC 28217

Assistant Secretary

M0600000 4383

2400 Yorkmont Road, Charlotte, NC 28217

Nicole Tharrington

March 24, 2003