


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90033 030 ***138.75

DOCUMENT # M06000004383

1. Entity Name
RESTAURANT ASSOCIATES, LLC



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**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



04202008 Chg-LLC CR2E083 (12/06)

4. FEI Number
54-2107225

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESTAURANT ASSOCIATES, INC. 120 WEST 45TH STREET NEW YORK, NY 10036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

RECEIVED - TALL PHASSE
 2008 APR 24
 4H 29 48
 SECRETARY OF STATE

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.

SIGNATURE: Richard J. Rossitch **RICHARD J. ROSSITCH** **ASSISTANT SECRETARY** 4/21/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

(00037420)

No 6000004383

RESTAURANT ASSOCIATES, LLC
Corporate Data Sheet

Corporation Name: Restaurant Associates, LLC
Address: 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>	<u>Office</u>	<u>Date Elected</u>
Laurence B. Jones 330 Fifth Avenue, 5 th Floor, New York, NY 10001	President & Secretary	October 28, 2004
C. Phillip Wells 2400 Yorkmont Road; Charlotte, NC 28217	Sr. VP	February 2, 2006
John Forrest 330 Fifth Avenue, 5 th Floor, New York, NY 10001	Treasurer	March 24, 2003
Richard J. Rossitch 2400 Yorkmont Road, Charlotte, NC 28217	Assistant Secretary	March 24, 2003
Deborah K. Delano 2400 Yorkmont Road, Charlotte, NC 28217	Assistant Secretary	March 24, 2003
Nicole Tharrington 2400 Yorkmont Road, Charlotte, NC 28217	Assistant Secretary	March 24, 2003

M06000004383