2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004383

Entity Name: RESTAURANT ASSOCIATES, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 FIFTH AVE 5TH FLR NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

C/O TAX DEPT 2400 YORKMONT RD CHARLOTTE, NC 28217

FEI Number: 54-2107225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: SMEM

Name: RESTAURANT ASSOCIATES, INC.
Address: 330 FIFTH AVENUE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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 Statues.

SIGNATURE: RESTAURANT ASSOCIATES INC SMEM 04/26/2010