

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

FILED
Apr 07, 2010
Secretary of State

Entity Name: UR OF MELBOURNE 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: 41-2222114

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: ZINGLE, ROGER L COO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

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

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

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

Title: MGR
Name: AHLFELD, ROGER A AS
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

V S

04/07/2010

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