

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# M06000006972

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: SOULIER, EDWARD G JR
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

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

MVS

11/03/2011

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