2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L10000086432

Entity Name: 2 BOYS RESTAURANTS, LLC

Current Principal Place of Business:

6613 RIVERHILL DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

6613 RIVERHILL DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZINDEL MUNDET, JORGE
1114 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 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: HERRERA, ANGEL
Address: 6613 RIVERHILL DRIVE
City-St-Zip: PLANO, TX 75024 US

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: ANGEL HERRERA MGR 02/17/2011

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