2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107552

Entity Name: MRG (2008-D) HALLENDALE, LLC

Current Principal Place of Business:

MRG 2008-D HALLENDALE, LLC CO ROTHMANN'S STEAKHOUSE 6319 NORTHERN BLVD.

EAST NORWICH, NY 11732

Current Mailing Address:

MRG 2008-D HALLENDALE LLC, CO ROTHMANN'S STEAKHOUSE 6319 NORTHERN BLVD.
EAST NORWICH, NY 11732 US

FEI Number: 26-3758367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR TALLAHASSEE, FL 32301 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

FILED Jun 10, 2014

Secretary of State

CC6238095808

Authorized Person(s) Detail:

Title MANAGER

Name SBARRO, GENNARO

Address MRG 2008-D HALLENDALE LLC, CO

ROTHMANN'S STEAKHOUSE

6319 NORTHERN BLVD.

City-State-Zip: EAST NORWICH NY 11732

SIGNATURE: GENNARO SBARRO

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/10/2014

Date