

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086432

Entity Name: 2 BOYS RESTAURANTS, LLC

Current Principal Place of Business:

6613 RIVERHILL DRIVE
PLANO, TX 75024

Current Mailing Address:

6613 RIVERHILL DRIVE
PLANO, TX 75024

FEI Number: 27-5028449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZINDEL MUNDET, JORGE
1114 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 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

Authorized Person(s) Detail :

Title MGR
Name HERRERA, ANGEL
Address 6613 RIVERHILL DRIVE
City-State-Zip: PLANO TX 75024

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL HERRERA

GENERAL MANAGER

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date