2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099952

Entity Name: 421 RESTAURANT GROUP, LLC

Current Principal Place of Business:

400 AIRPORT AVE. E. VENICE, FL 34285

Current Mailing Address:

400 AIRPORT AVE. E. VENICE, FL 34285 US

FEI Number: 32-0318863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOULAY, DEBRA L 400 AIRPORT AVE. E. VENICE, FL 34285 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 Feb 03, 2015

Secretary of State

CC5842216570

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDUBOULAY, DEBRA LNameDUBOULAY, ANSELMAddress1216 PINELAND AVEAddress1216 PINELAND AVECity-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

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.

SIGNATURE: DEBRA DUBOULAY

OWNER/MANAGER

02/03/2015