2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082300

Entity Name: BALDWIN RESTAURANT VENTURE, LLC

Current Principal Place of Business:

750 JACKSON AVENUE WINTER PARK. FL 32789

Current Mailing Address:

750 JACKSON AVENUE WINTER PARK, FL 32789 US

FEI Number: 45-3869652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACEY, ROBERT E 750 JACKSON AVENUE WINTER PARK, FL 32789 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 Apr 09, 2013

Secretary of State

CC2964763545

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name LACEY, ROBERT E Name GUNDERSON, MARC SR.

Address 750 JACKSON AVENUE Address 801 CHERRY STREET, SUITE 3350

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: FT. WORTH TX 76102

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT E LACEY

04/09/2013

Date