2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031345

Entity Name: MRK RESTAURANT GROUP LLC

Current Principal Place of Business:

34 WEST DILIDO DRIVE MIAMI BEACH. FL 33139

Current Mailing Address:

34 WEST DILIDO DRIVE MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERMINELLO & TERMINELLO, P.A. 2700 SW 37TH AVENUE MIAMI, FL 33133 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 24, 2013

Secretary of State

CC7186673278

Authorized Person(s) Detail:

Title MGRM Title MRGM

NameKRIEGER, MICHAELNameKRIEGER, RICHARDAddress34 WEST DILIDO DRIVEAddress101 EAST DILIDO DRIVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL KRIEGER

MGRM

04/24/2013