

2014 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:

1850 N.E. 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

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

Authorized Person(s) Detail :

Title MGRM
Name KRIEGER, MICHAEL
Address 34 WEST DILIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MRGM
Name KRIEGER, RICHARD
Address 101 EAST DILIDO DRIVE
City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KRIEGER

MANAGER

04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date