2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153713

Entity Name: DEL FRISCO'S GRILLE OF FLORIDA, LLC

Current Principal Place of Business:

1510 WEST LOOP SOUTH HOUSTON. TX 77027

Current Mailing Address:

1510 W LOOP S HOUSTON, TX 77027

FEI Number: 46-4111099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 28, 2021

Secretary of State

2841567818CC

Authorized Person(s) Detail:

Title MGR, VP, SECRETARY Title PRESIDENT

Name SCHEINTHAL, STEVEN L Name FERTITTA, TILMAN J

Address 1510 WEST LOOP SOUTH Address 1510 WEST LOOP SOUTH

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

Title VP, TREASURER Title MEMBER

NameLIEM, RICHARD HNameLONE STAR FINANCE, LLCAddress1510 WEST LOOP SOUTHAddress1510 WEST LOOP SOUTHCity-State-Zip:HOUSTON TX 77027City-State-Zip:HOUSTON TX 77027

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: STEVEN L SCHEINTHAL

SECRETARY

04/28/2021