2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000093431

Entity Name: UMG RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

1541 WASHINGTON AVE. MIAMI BEACH. FL 33139

Current Mailing Address:

2301 COLLINS AVE 1434

MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEIFITZ, MIKHAEL E ESQ 3363 NE 163 STREET #708 NORTH MIAMI BEACH, FL 33160 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 02, 2016

Secretary of State

CC4535398342

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CHERNIAK, OLEXANDER Name UMG RESTAURANT GROUP LLC

Address 16047 COLLINS AVENUE, #1001 Address 255 NE 69TH ST

City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: MIAMI FL 33137

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: DAVID KANE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/02/2016