

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002863

**Entity Name:** UNO RESTAURANTS, LLC

**Current Principal Place of Business:**

44 INDUSTRIAL WAY  
NORWOOD, MA 02062

**Current Mailing Address:**

44 INDUSTRIAL WAY  
NORWOOD, MA 02062 US

**FEI Number:** 04-2662934

**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

**Authorized Person(s) Detail :**

Title MGRM  
Name UNO RESTAURANT HOLDINGS CORPORATION  
Address 100 CHARLES PARK RD. W.  
City-State-Zip: WEST ROXBURY MA 02132

Title MGR, PRESIDENT  
Name RANKIN, PAUL  
Address 44 INDUSTRIAL WAY  
City-State-Zip: NORWOOD MA 02062

Title MGR, VP  
Name HOUSTON, FREDERICK W  
Address 44 INDUSTRIAL WAY  
City-State-Zip: NORWOOD MA 02062

Title MANAGER, CAO, SECRETARY  
Name JEROME, REGINA  
Address 44 INDUSTRIAL WAY  
City-State-Zip: NORWOOD MA 02062

Title MANAGER, TREASURER  
Name HOLZHAUER, ADAM  
Address 44 INDUSTRIAL WAY  
City-State-Zip: NORWOOD MA 02062

*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:** REGINA JEROME

**SECRETARY**

**03/20/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date