2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002438

Entity Name: UR OF WINTER GARDEN FL, LLC

Current Principal Place of Business:

100 CHARLES PARK ROAD WEST ROXBURY. MA 02132

Current Mailing Address:

100 CHARLES PARK ROAD WEST ROXBURY, MA 02132

FEI Number: 71-1005503 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BAINES, IAN H Name UNO RESTAURANTS, LLC

100 CHARLES PARK ROAD Address 100 CHARLES PARK ROAD Address City-State-Zip: WEST ROXBURY MA 02132 WEST ROXBURY MA 02132 City-State-Zip:

Title MGR Title MGR

Name SOULER, EDWARD GJR PSALLIDAS, LOUIE Name Address 100 CHARLES PARK ROAD Address 100 CHARLES PARK ROAD WEST ROXBURY MA 02132 City-State-Zip:

Title MGR

City-State-Zip:

City-State-Zip:

Name HERZ II. GEORGE W Address 100 CHARLES PARK ROAD

WEST ROXBURY MA 02132

WEST ROXBURY MA 02132

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: GEORGE W. HERZ II

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

01/23/2014

FILED Jan 23, 2014

Secretary of State

CC5811052808

Date

Date