## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000004383

Entity Name: RESTAURANT ASSOCIATES, LLC

**Current Principal Place of Business:** 

132 WEST 31ST STREET, 6TH FLOOR

NEW YORK, NY 10001

FILED
Apr 21, 2021
Secretary of State
4522147298CC

## **Current Mailing Address:**

C/O TAX DEPT 2400 YORKMONT RD CHARLOTTE, NC 28217

FEI Number: 54-2107225 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Title

Name

Address

## Authorized Person(s) Detail:

Title SOLE MEMBER Title PRESIDENT & CFO Name RESTAURANT ASSOCIATES, INC. Name MEREDITH, ADRIAN Address 330 FIFTH AVENUE 5TH FLOOR Address 2400 YORKMONT RD CHARLOTTE NC 28217 City-State-Zip: NEW YORK NY 10001 City-State-Zip:

Title SR VICE PRESIDENT AND

TREASURER

Name THOMAS, DANIEL
Address 2400 YORKMONT RD

City-State-Zip: CHARLOTTE NC 28217

Title EXE VP, GENERAL COUNSEL &

**SECRETARY** 

Name MCCONNELL, JENNIFER
Address 2400 YORKMONT RD

City-State-Zip: CHARLOTTE NC 28217

City-State-Zip: CHARLOTTE NC 28217

ASST. SECRETARY

DELANO, DEBORAH

2400 YORKMONT RD

Title ASST SECRETARY

Name ROSSITCH, RICHARD
Address 2400 YORKMONT RD

City-State-Zip: CHARLOTTE NC 28217

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: JENNIFER MCCONNELL

EXE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY 04/21/2021