

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

FILED
Jan 15, 2013
Secretary of State
CC1422617096

Entity Name: UR OF MELBOURNE 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: 41-2222114

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

Title MGR
Name SOULIER, EDWARD GJR
Address 100 CHARLES PARK ROAD
City-State-Zip: WEST ROXBURY MA 02132

Title MGR
Name BAINES, IAN H
Address 100 CHARLES PARK ROAD
City-State-Zip: WEST ROXBURY MA 02132

Title MGR
Name PSALLIDAS, LOUIE CFO V T
Address 100 CHARLES PARK ROAD
City-State-Zip: WEST ROXBURY MA 02132

Title MGR
Name HERZ II, GEORGE W
Address 100 CHARLES PARK ROAD
City-State-Zip: 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE W. HERZ II

MGR

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date