

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006972

**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 G JR.  
Address 100 CHARLES PARK ROAD  
City-State-Zip: WEST ROXBURY MA 02132

Title MGR  
Name GEORGAKOPOULOS, CONSTANTINE J.  
Address 100 CHARLES PARK ROAD  
City-State-Zip: WEST ROXBURY MA 02132

Title MGR  
Name PSALLIDAS, LOUIE  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GEORGE W. HERZ II

**SR. VP & SECRETARY**

**04/29/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date