

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001260

Entity Name: VIRGINIA FAMILY RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

FEI Number: 45-4616929

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 PROMETHUS INVESTMENT
MANAGEMENT IV, LLC
Address 1340 HAMLET AVENUE
City-State-Zip: CLEARWATER FL 33756

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: NICHOLAS PETERS

MANAGING MEMBER

06/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date