2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000363

Entity Name: HOOTERS OF MANHATTAN, LTD.

Apr 26, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 FEI Number: 58-2526313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: P99000096328

HOOTERS OF MANHATTAN, INC. Name:

107 HAMPTON ROAD, SUITE 200 Address: City-St-Zip: CLEARWATER, FL 33759

Address: City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NEIL G. KIEFER **PRES** 04/26/2010