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**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)** 2002 & 2003

DOCUMENT # L00000000655

1. Entity Name

Nando's Restaurant Group, LLC
3208 Forest Hill Boulevard
West Palm Beach, FL 33406



FILED

03 APR 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

700015755577
04/11/03--01045--025 **100.00

2. Principal Place of Business

3208 Forest Hill Blvd.
Suite, Apt. #, etc.

3. Mailing Address

3208 Forest Hill Blvd.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-0976356

Applied For

Not Applicable

Zip Country
33406 Palm Beach

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
William W. Atterbury III

Street Address (P.O. Box Number is Not Acceptable)

321 Royal Poinciana Plaza

City Zip Code
Palm Beach FL 33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Managing Member	MGRM	Richard DiFilippo	215 Seaspray Avenue Palm Beach, FL 33480
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Richard Difilippo, Managing Member 4-3-03 (561) 649-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2022

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

RAYMOND C. ALLEY (1893-1978)

KAREN S. MARX (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON

DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

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STUART J. HAFT

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BRUCE A. McALLISTER (OF COUNSEL)

FORT LAUDERDALE OFFICE

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SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215

FACSIMILE (954) 761-7644

April 3, 2003

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

ATTN: DIANE CUSHING

Re: Nando's Restaurant Group, LLC

Dear Diane:

Enclosed is the Limited Liability Company Uniform Business Report Form together with a check for \$100.00 in payment of the filing fees for 2002 and 2003. Nando's Restaurant Group, LLC never received notices for these years, apparently because the Department of State had entered an erroneous address into its computer system.

Thank you for your attention to this matter.

Sincerely yours,


WILLIAM W. ATTERBURY III

VWA/mtj
Enclosures