

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013519

FILED
Feb 25, 2008
Secretary of State

Entity Name: RESTAURANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7401 SW 16TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7401 SW 16TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1131099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIM W. COX
7401 SW 16TH STRET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, TIM W
Address: 7401 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: TIM W. COX

MGR

02/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date