

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013519

FILED
May 12, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

MR

05/12/2009

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