2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013847

Entity Name: ST. LUCIE DINING ENTERPRISES, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 SOUTH OCEAN BLVD 203

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

501 SOUTH OCEAN BLVD

BOCA RATON, FL 33432 US

FEI Number: 01-0705347 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:

ONUR, ALI 501 SOUTH OCEAN SUITE 203 BOCA RATON, FL 33432 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: MGRM Name: ONUR, ALI

Address: 501 SOUTH OCEAN BLVD 203 City-St-Zip: BOCA RATON, FL 33432 US

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 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 Statues.

SIGNATURE: ALI ONUR MGR 01/11/2011