

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034077

FILED
Jun 17, 2009
Secretary of State

Entity Name: U.S. STEAKHOUSE BAR & GRILL, L.L.C.

Current Principal Place of Business:

1208 NOCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

1208 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1208 N OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

1208 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 65-1164472 **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:

DIASSINOS, MARIA
1208 N OCEAN BLVD.
911
POMPANO BEACH, FL 33062 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: MARIA DIASSINOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: DIASSINOS, MARIA
Address: 1208 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIASSINOS, MARIA
Address: 1208 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARIA DIASSINOS

MGRM

06/17/2009

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