2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020515

Entity Name: HOLLYWOOD RESTAURANT GROUP LLC

FILED Jul 05, 2007 Secretary of State

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

1925 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4014 NORTH OCEAN DRIVE 1925 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33020 US

FEI Number: 20-0032744 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:

EBERLE, CHRISTOPHER G SR. 4014 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 US DIMITRIOS, SKLAVENITIS 609 EAST SHERIDAN ST #403 DANIA BEACH, FL 33004 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: DIMITRIOS SKLAVENITIS 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 EBERLE, CHRISTOPHER G SR.

 Address:
 4014 NORTH OCEAN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKLAVENITIS, DIMITRIOS MGRM
Address: 609 EAST SHERIDAN ST #403
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Change (X) Addition Name: RING, RONALDO V MGRM

Address: 7000 ISLAND BOULEVARD APT#1107

City-St-Zip: AVENTURA, FL 33160 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: DIMITRIOS SKLAVENITIS MGRM 07/05/2007