2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069425

Entity Name: MARTINI'S CHOPHOUSE, LLC

FILED Apr 02, 2012 Secretary of State

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

1815 SOUTH RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1815 SOUTH RIDGEWOOD AVE SOUTH DAYTONA, FL 32119

FEI Number: 20-1655924 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:

BUTTERS, DAVID 821 GEORGE HECKER DRIVE SOUTH DAYTONA, FL 32119 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: BUTTERS, DAVID

Address: 821 GEORGE HECKER DR City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM

Name: BUTTERS, CLAUDIA
Address: 821 GEORGE HECKER DR
City-St-Zip: SOUTH DAYTONA, FL 32119

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: DAVID P BUTTERS PRES 04/02/2012