2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072229

Entity Name: TK RESTAURANT VENTURES 1, LLC

Apr 21, 2011 Secretary of State

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

2751 DREW STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2551 DREW STREET SUITE 102 CLEARWATER, FL 33765

FEI Number: 20-5346317 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:

KAPUSTA, ROBERT JR FOWLER WHITE BOGGS PA 100 2ND AVE S 501 E KENNEDY BLVD SUITE 1700 STE 701 ST PETERSBURG, FL 33701 US TAMPA, FL 33602 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: JASON LIU 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

REYNAUD, JOHN A Name: Address: 2969 LA CONCHA DR City-St-Zip: CLEARWATER, FL 33762

Title: MGR

Name: GUIDOTTI, BOB Address: 1820 WESTERN AVE City-St-Zip: LAS VEGAS, NV 89102

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: JOHN REYNAUD **MGRM** 04/21/2011