2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# L06000087445

Entity Name: RFRG UCF, LLC

Current Principal Place of Business:

4650 NORTH ALAFAYA TRAIL
SUITE 101
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 20-5521823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: RAVING FANS RESTAURANT GROUP III, LLC
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33578

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: ANTONY FRIEL MGRM 01/18/2012

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