2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097590

Entity Name: PRIME CHOICE RESTAURANTS, LLC

FILED Apr 24, 2012 Secretary of State

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

9131 SOUTHERN BREEZE DRIVE 7450 DR. PHILLIPS BLVD. ORLANDO, FL 32836 US

SUITE # 304

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9131 SOUTHERN BREEZE DRIVE 7450 DR. PHILLIPS BLVD. ORLANDO, FL 32836 SUITE #304

ORLANDO, FL 32819 US

FEI Number: 26-1623531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAALI, AMJAD MAALI, AMJAD 9131 SOUTHERN BREEZE DRIVE 7450 DR. PHILLIPS BLVD.

ORLANDO, FL 32836 ORLANDO, FL 32819

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: AMJAD MAALI 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: MAALI, AMJAD

Address: 7450 DR. PHILLIPS BLVD. SUITE # 304

City-St-Zip: ORLANDO, FL 32819 US

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: AMJAD MAALI **MGR** 04/24/2012