2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100798

Current Principal Place of Business:

Entity Name: ALOR RESTAURANT GROUP, LLC

FILED Mar 29, 2009 Secretary of State

3354 N OCEAN BLVD FORT LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 3354 N OCEAN BLVD FORT LAUDERDALE, FL 33308 US FEI Number: 20-5800569 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: GRASSI, ROBERT J JR 1348 SE 8TH STREET DEERFIELD BEACH, FL 33441 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Electronic dignature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRASSI, ROBERT J JR
 Name:

 Address:
 1348 SE 8TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FREDERICK, PAUL M
 Name:

 Address:
 630 SW 16TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

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: PAUL FREDERICK MGRM 03/29/2009