2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105176

Entity Name: LOPEZ RESTAURANT GROUP, LLC

FILED Mar 26, 2012 Secretary of State

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

7410 WATERSILK DRIVE 5211 PARK ST

PINELLAS PARK, FL 33782 ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

7410 WATERSILK DRIVE 5211 PARK ST

PINELLAS PARK, FL 33782 ST. PETERSBURG, FL 33709

FEI Number: 20-5846981 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:

LOPEZ, CARMEN
7410 WATERSILK DR N
5211 PARK ST. N

PINELLAS PARK, FL 33782 US ST. PETERSBURG, FL 33709 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: CARMEN Z. LOPEZ 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LOPEZ, J VINCENT Address: 5211 PARK ST.N

City-St-Zip: ST. PETERSBURG, FL 33709

Title: SEC

Name: LOPEZ, CARMEN Z Address: 5211 PARK ST. N

City-St-Zip: ST. PETERSBURG, FL 33709

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: CARMEN Z. LOPEZ SEC 03/26/2012