2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107354

Entity Name: SOUTHERN RESTAURANT, LLC

FILED Mar 13, 2012 Secretary of State

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

2881 N.E. 25 STREET FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2881 N.E. 25 STREET FORT LAUDERDALE, FL 33305

FEI Number: 20-5847355 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:

ROSS, MICHAEL S 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309

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:

ROSS, MICHAEL S Name:

Address: 100 W. CYPRESS CREEK ROAD, SUITE 700

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: BISHOP, JONETTE L Address: 2881 N.E. 25 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL S ROSS **MGR** 03/13/2012