

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113081

FILED
May 02, 2011
Secretary of State

Entity Name: WAGNER RESTAURANT GROUP LLC

Current Principal Place of Business:

2032 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2032 HARRISON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-5934859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDGERPLUS
150 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KEENLY, HEATHER
2032 HARRISON ST
HOLLYWOOD, FL 3 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: HEATHER KEENLY

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, MICHAEL S
Address: 2032 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: MICHAEL WAGNER

MGRM

05/02/2011

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