

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043390

FILED
Apr 01, 2010
Secretary of State

Entity Name: RESTAURANT BRAND DEVELOPMENT AND CONSULTING, LLC

Current Principal Place of Business:

1420 N. ATLANTIC AVENUE
#1001
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1420 N. ATLANTIC AVENUE
#1001
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

1420 N. ATLANTIC AVENUE
#1001
DAYTONA BEACH, FL 32118

New Mailing Address:

1420 N. ATLANTIC AVENUE
#1001
DAYTONA BEACH, FL 32118 US

FEI Number: 26-3138184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L.A. JR.
149 S. RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GORNT0, L.A. JR.
444 SEABREEZE BLVD.
SUITE 200
DAYTONA BEACH, FL 32118 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: KIRT ROBERTS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, KIRT
Address: 1420 N. ATLANTIC AVENUE - #1001
City-St-Zip: DAYTONA BEACH, FL 32118 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: KIRT ROBERTS

MGRM

04/01/2010

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