

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051089

FILED
Aug 12, 2011
Secretary of State

Entity Name: ADDISON RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 US

New Principal Place of Business:

2 EAST CAMINO REAL
SUITE 201
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELEVIE, MARK N
1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ADDISON MANAGEMENT CORP.
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 405
City-St-Zip: BOCA RATON, FL 33432 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: CARRIE FISCHER

MGR

08/12/2011

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