

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051328

FILED
Jan 30, 2009
Secretary of State

Entity Name: NL RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

1909 TYLER STREET
SUITE 302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1161 HOLLAND DR
BOCA RATON, FL 33487 US

Current Mailing Address:

1909 TYLER STREET
SUITE 302
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO BOX 6337
DELRAY BEACH, FL 33482 US

FEI Number: 26-0249623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, ADAM J
350 E. LAS OLAS BLVD.
ST. 980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWINGER, NOAH
3312 OAK HILL ST
FORT LAUDERDALE, FL 33312 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: NOAH LEWINGER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWINGER, NOAH
Address: 1909 TYLER STREET, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWINGER, NOAH
Address: PO BOX 6337
City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOAH LEWINGER

MGR

01/30/2009

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