

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051328

FILED
Jan 11, 2010
Secretary of State

Entity Name: NL RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

1161 HOLLAND DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6337
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 26-0249623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWINGER, NOAH
3312 OAK HILL ST
FORT LAUDERDALE, FL 33312 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: LEWINGER, NOAH
Address: PO BOX 6337
City-St-Zip: DELRAY BEACH, FL 33482

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: NOAH LEWINGER

MGRM

01/11/2010

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