

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098630

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE PRIMO RESTAURANT GROUP LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-1996797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MARC
1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132 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: MGRM
Name: FALSETTO, MARC
Address: 1717 NORTH BAYSHORE DRIVE, UNIT 2446
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: FALSETTO, ENRICO
Address: 1717 NORTH BAYSHORE DRIVE, UNIT 2446
City-St-Zip: MIAMI, FL 33132

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: MARC FALSETTO

MGRM

04/14/2010

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