

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098630

FILED  
Apr 29, 2012  
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:**

709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
UNIT 2446  
MIAMI, FL 33132 US

**New Mailing Address:**

709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304 US

**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:**

FALSETTO, MARC  
709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304 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:

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FALSETTO, MARC  
Address: 709 NE 5TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM  
Name: FALSETTO, ENRICO  
Address: 709 NE 5TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

04/29/2012

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