

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114261

FILED
Apr 21, 2009
Secretary of State

Entity Name: AB RESTAURANT ACQUISITIONS, LLC

Current Principal Place of Business:

2200 POWELL STREET, STE 750
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2200 POWELL STREET, STE 750
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: GOFF, BARRY
Address: 2200 POWELL STREET, SUITE 750
City-St-Zip: EMERYVILLE, CA 94608

Title: V () Delete
Name: WOOD, MIKE
Address: 2200 POWELL STREET, SUITE 750
City-St-Zip: EMERYVILLE, CA 94608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WOOD, MIKE
Address: 2200 POWELL STREET, SUITE 750
City-St-Zip: EMERYVILLE, CA 94608

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: BARRY GOFF

P

04/21/2009

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