2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124090

Entity Name: HIRSCH RESTAURANT GROUP, LLC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14281 BISCAYNE BLVD. 14381 BISCAYNE BLVD

N. MIAMI BEACH, FL 33181 US N. MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

3881 N 42 TER

HOLLYWOOD, FL 33021 US

FEI Number: 26-1570341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCH, ANDREW 3881 N 42 TER

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AR RESTAURANTS, INC.,
 Name:

 Address:
 3881 N 42 TER
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 R. HIRSCH, INC.,
 Name:

 Address:
 3881 N 42 TER
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

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: ANDREW HIRSCH MGRM 02/27/2009