

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: HIRSCH RESTAURANT GROUP, LLC.

Current Principal Place of Business:

14381 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

3881 N 42 TER
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-1570341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ANDREW
3881 N 42 TER
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AR RESTAURANTS, INC
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: ANDREW HIRSCH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AR RESTAURANTS, INC.
Address: 3881 N 42 TER
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: R. HIRSCH, INC.
Address: 3881 N 42 TER
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANDREW HIRSCH

MGRM

01/05/2010

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