

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006676

Entity Name: MENU REALTY GROUP LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1207 BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1207 BROWARD BLVD
FRONT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 100161
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-1770555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, ERIC M
1207 BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WELDON, ERIC M
1207 BROWARD BLVD
FRONT
FORT LAUDERDALE, FL 33301 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: ERIC WELDON

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELDON, ERIC
Address: 1207 BROWARD BLVD #FRONT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC WELDON

MGR

04/16/2011

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