## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014467

Entity Name: M3 RESTAURANT GROUP, LLC

FILED Apr 10, 2011 Secretary of State

Date

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

2633 BOGOTA AVE

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

2633 BOGOTA AVE

COOPER CITY, FL 33026 US

FEI Number: 26-1968341 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: 5 SCOTS, LLC

Address: 7335 SOUTHFIELD ROAD
City-St-Zip: NEW ALBANY, OH 43054 US

Title: MGR

Name: 2M LOGIX, LLC Address: 2633 BOGOTA AVE

City-St-Zip: COOPER CITY, FL 33026 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 Statues.

SIGNATURE: MM MGR 04/10/2011