

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014467

Entity Name: M3 RESTAURANT GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2633 BOGOTA AVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

4443 LYONS RD
D-103
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2633 BOGOTA AVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 26-1968341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGR
Name: 5 SCOTS, LLC C/O M3 REST GRP, LLC
Address: 2633 BOGOTA AVE
City-St-Zip: COOPER CITY, FL 33026 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 Statutes.

SIGNATURE: MARC MENDOZA

MGR

02/07/2012

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