

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049441

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ENTERTAINMENT RESTAURANT GROUP, LLC

## Current Principal Place of Business:

5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486

## New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487

## Current Mailing Address:

5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486

## New Mailing Address:

1141 SOUTH ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487

FEI Number: 26-2635063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. REGISTERED AGENTS, INC.  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

E.H.G. REGISTERED AGENTS, INC.  
1141 SOUTH ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LANE, MATTHEW A MR.  
Address: 1457 REEVES STREET, APT 103  
City-St-Zip: LOS ANGELES, CA 90035

Title: MGR ( ) Change (X) Addition  
Name: BERK, JASON D MR.  
Address: 1230 WELLESLEY AVE, APT 201  
City-St-Zip: LOS ANGELES, CA 90025

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: MATTHEW LANE

MGR

04/16/2009

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