2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049441

Entity Name: ENTERTAINMENT RESTAURANT GROUP, LLC

FILED Apr 05, 2010 Secretary of State

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

1141 SOUTH ROGERS CIRCLE SUITE 12 BOCA RATON, FL 33487

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LANE, MATTHEW A MR.

 Address:
 1457 REEVES STREET, APT 103

 City-St-Zip:
 LOS ANGELES, CA 90035

Title: MGR

Name: BERK, JASON D MR.

Address: 1230 WELLESLEY AVE, APT 201 City-St-Zip: LOS ANGELES, CA 90025

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: MATTHEW LANE SECR 04/05/2010