

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049441

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENTERTAINMENT RESTAURANT GROUP, LLC

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

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.
1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: LANE, MATTHEW A MR.
Address: 11961 MONTANA AVENUE, APT 207
City-St-Zip: LOS ANGELES, CA 90049

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 Statutes.

SIGNATURE: MATTHEW LANE

MGR

03/16/2011

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