2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072819

Entity Name: AEG RESTAURANT GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

1141 SOUTH ROGERS CIRCLE 10817 JOG ROAD

SUITE 5 BOYNTON BEACH, FL 33437

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1141 SOUTH ROGERS CIRCLE 8794 BOYNTON BEACH BLVD SUITE 5 SUITE 214 BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33472

FEI Number: 80-0231233 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:

CATALFAMO, EDMONDO 1141 SOUTH ROGERS CIRCLE SUITE 5 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:

Title: MGR

Name: CATALFAMO, EDMONDO

Address: 1141 SOUTH ROGERS CIRCLE SUITE 5

City-St-Zip: BOCA RATON, FL 33487

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: EDMONDO CATALFAMO MGR 04/06/2010