

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072819

Entity Name: AEG RESTAURANT GROUP, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10817 JOG ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8794 BOYNTON BEACH BLVD
SUITE #214
BOYNTON BEACH, FL 33472

Current Mailing Address:

8794 BOYNTON BEACH BLVD
SUITE 214
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 80-0231233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, EDMONDO
1141 SOUTH ROGERS CIRCLE
SUITE 5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CATALFAMO, EDMONDO
8794 BOYNTON BEACH BLVD
SUITE #214
BOYNTON BEACH, FL 33472 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: EDMONDO CATALFAMO

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALFAMO, EDMONDO
Address: 8794 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

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: EDMONDO CATALFAMO

MGR

03/17/2011

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