2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075794

Entity Name: C & T RESTAURANT MANAGEMENT, LLC

FILED Apr 29, 2010 Secretary of State

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

111 N. ORANGE AVENUE, STE. 1200 ATTN: SCOTT JOHNSON ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

111 N. ORANGE AVENUE, STE. 1200 ATTN: SCOTT JOHNSON ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SCOTT E 111 NORTH ORANGE AVENUE SUITE 1200 ORLANDO, FL 32801 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: CASALICCHIO, PIERO Address: 90 MAIN STREET

City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: MGR Name: THALL, JOHN Address: 90 MAIN STREET

City-St-Zip: COLD SPRING HARBOR, NY 11724

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: JOHN THALL MGR 04/29/2010