

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 05, 2009  
Secretary of State**

DOCUMENT# L08000077734

Entity Name: VERITAS RESTAURANT GROUP LLC

**Current Principal Place of Business:**

176 HELIOS DR.  
408  
JUPITER, FL 33477 US

**New Principal Place of Business:**

37 RAYMOND RD  
WEST HARTFORD, CT 06107 US

**Current Mailing Address:**

176 HELIOS DR.  
408  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 26-3501969      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PROKOP, STEVEN  
176 HELIOS DR.  
408  
JUPITER, FL 33477 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: MGRM ( ) Delete  
Name: PROKOP, STEVEN  
Address: 176 HELIOS DR. #408  
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM ( ) Delete  
Name: ROSE, TODD  
Address: 176 HELIOS DR. #408  
City-St-Zip: JUPITER, FL 33477 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ROSE, TODD  
Address: 74 ELIHU ST  
City-St-Zip: HAMDEN, CT 06517 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN PROKOP

MGRM

05/05/2009

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