

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077734

FILED
Apr 26, 2011
Secretary of State

Entity Name: VERITAS RESTAURANT GROUP LLC

Current Principal Place of Business:

37 RAYMOND RD
WEST HARTFORD, CT 06107 US

New Principal Place of Business:

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

Title: MGRM
Name: ROSE, TODD
Address: 74 ELIHU ST
City-St-Zip: HAMDEN, CT 06517 US

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: STEVEN PROKOP

MEM

04/26/2011

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