

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077734

**FILED**  
**Apr 19, 2012**  
**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

MMBR

04/19/2012

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