

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079344

FILED
Mar 29, 2011
Secretary of State

Entity Name: MILE MARKER 80 RESTAURANT, LLC

Current Principal Place of Business:

4000 N FEDERAL HIGHWAY
STE 206
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1000 OMNI BLVD.
NEWPORT NEWS, VA 23606

New Mailing Address:

4000 N FEDERAL HIGHWAY
STE 206
BOCA RATON, FL 33431

FEI Number: 54-1940773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FL
MIAMI, FL 33133 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: MGR
Name: ECONOMOS, NICHOLAS
Address: 4000 NORTH FEDERAL HIGHWAY, STE 206
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: DIAMONSTEIN, ARTHUR
Address: 1086 ALGONQUIN ROAD
City-St-Zip: NORFOLK, VA 23505

Title: MGR
Name: COMESS, BARRY
Address: 10823 WEATHERVANE ROAD
City-St-Zip: RICHMOND, VA 23233

Title: MGR
Name: COMESS, ALLAN
Address: 401 ATLANTIC AVENUE, STE 1206
City-St-Zip: VIRGINIA BEACH, VA 23451

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: NICHOLAS ECONOMOS

MGR

03/29/2011

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