2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091389

Entity Name: PREMIERE RESTAURANT DEVELOPMENT LLC

FILED Feb 23, 2010 Secretary of State

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

7932 WEST SAND LAKE ROAD SUITE 300

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7932 WEST SAND LAKE ROAD SUITE 300 ORLANDO, FL 32819

FEI Number: 26-3746215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAALI, BASSEL 7932 WEST SAND LAKE ROAD SUITE 300 ORLANDO, FL 32819 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:

Title: MGR

Name: MAALI, BASSEL

Address: 7932 WEST SAND LAKE ROAD, SUITE 300

City-St-Zip: ORLANDO, FL 32819

Title: MGR Name: MAALI, CHAD

Address: 7932 W. SAND LAKE ROAD, SUITE 300

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: NABBIE, TYRONE

Address: 3700 34TH STREET, SUITE 302

City-St-Zip: ORLANDO, FL 32805

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: BASSEL MAALI MGRM 02/23/2010