2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101810

Entity Name: TUCSON RESTAURANT, LLC

Apr 05, 2012 Secretary of State

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

4592 ULMERTON ROAD, SUITE 100 4592 ULMERTON ROAD CLEARWATER, FL 33762

100

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4592 ULMERTON ROAD, SUITE 100 4592 ULMERTON ROAD CLEARWATER, FL 33762

CLEARWATER, FL 33762

FEI Number: 59-3039806 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:

RUBIN, LESLIE A RUBIN, LESLIE A 4592 ULMERTON ROAD, SUITE 100 4592 ULMERTON ROAD CLEARWATER, FL 33762 100

CLEARWATER, FL 33762 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: 04/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RUBIN, LESLIE A Name:

Address: 4592 ULMERTON ROAD SUITE 100 City-St-Zip: CLEARWATER, FL 33762

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.

04/05/2012 SIGNATURE: LESLIE A RUBIN **MGR**