

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005005

FILED
Feb 23, 2010
Secretary of State

Entity Name: PRIME RESTAURANT MANAGEMENT LLC

Current Principal Place of Business:

7582 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

Current Mailing Address:

7582 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

FEI Number: 26-4532747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, BASSEL
7582 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

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: BASSEL MAALI

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAALI, BASSEL
Address: 7582 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: BASSEL MAALI

MGRM

02/23/2010

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