2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021023

Entity Name: GARDEN RESTAURANTS GROUP, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

223 LACOSTA WAY WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

223 LACOSTA WAY WESTON, FL 33326 US

FEI Number: 26-4377581 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:

MAHMOOD, TAHIR 223 LACOSTA WAY WESTON, FL 33326 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:
 MAHMOOD, TAHIR

 Address:
 223 LACOSTA WAY

 City-St-Zip:
 WESTON, FL 33326 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 Statues.

SIGNATURE: TAHIR MAHMOOD P 04/27/2011