

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036355

Entity Name: OS NIAGARA FALLS, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

2202 NORTH WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 NORTH WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-4673040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 NORTH WEST SHORE BLVD.
5TH FLOOR-LEGAL DEPT
TAMPA, FL 33607 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: MGRM
Name: OUTBACK STEAKHOUSE INTERNATIONAL, L.P.
Address: 3390 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30326

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: JOSEPH J. KADOW

MGRM

03/09/2010

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