2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040922

Entity Name: DAIZA RESTAURANT GROUP LLC

FILED Apr 13, 2010 Secretary of State

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

10969 NW 81 MANOR PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

10969 NW 81 MANOR PARKLAND, FL 33076 US

FEI Number: 26-4821933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEVY, ELI 10969 NW 81 MANOR PARKLAND, FL 33076 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: LEVY, ELI

Address: 10969 NW 81 MANOR City-St-Zip: PARKLAND, FL 33067 US

Title: MGR

Name: ZAMBRANA, JAMIE SR Address: 1401 SW 110 WAY City-St-Zip: DAVIE, FL 33324 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: ELI LEVY MGR 04/13/2010