2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081574

Entity Name: ALE RESTAURANT GROUP, LLC

FILED Jan 31, 2012 Secretary of State

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

2775 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2775 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306

FEI Number: 27-0799991 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:

CHITOFF, SCOTT P ESQ,
200 EAST LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 US

COLEMAN, WILLIAM T ESQ,
200 EAST LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 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: WILLIAM T COLEMAN 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIBATTISTA, ANDREW J

 Address:
 50 COMPASS LANE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: MGRM
Name: IORII, LISA M
Address: 50 COMPASS LANE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: LISA M IORII MGRM 01/31/2012