

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090385

FILED
Feb 26, 2011
Secretary of State

Entity Name: ROCHESTER RESTAURANT GROUP, LLC

Current Principal Place of Business:

60000 GLADES RD., STE 1163
BOCA RATON, FL 334317255

New Principal Place of Business:

Current Mailing Address:

60000 GLADES RD., STE 1163
BOCA RATON, FL 334317255

New Mailing Address:

FEI Number: 27-1218427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, JESS
11449 CHIPMUNK DRIVE
BOCA RATON, FL 33428 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: ZADOFF, JEFF
Address: 3100 N.W. BOCA RATON BLVD., STE 219
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SACKLER, WARREN
Address: 3941 E. RIVER ROAD
City-St-Zip: WEST HENRIETTA RD, NY 14586

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: JEFF ZADOFF

MM

02/26/2011

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