

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098598

FILED
Jan 26, 2010
Secretary of State

Entity Name: ALESIA RESTAURANT GROUP, LLC

Current Principal Place of Business:

7204 CENTRAL AVENUE
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

130 72ND STREET NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-1092312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, YEN-WEN P MR.
130 72ND STREET N
ST PETERSBURG, FL 33710 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: HSU, YEN-WEN P MR.
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM
Name: LY, ERIKA K MS.
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM
Name: LY-FLORES, SANDRA K MRS.
Address: 255 73RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: YEN-WEN P HSU

MGRM

01/26/2010

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