

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101198

FILED
Jan 05, 2011
Secretary of State

Entity Name: RESTAURANT ACQUISITION GROUP LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE 194
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE 194
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-1120109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHONOVICH, MARC S
3837 NORTHDAL BLVD.
SUITE 194
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARHONOVICH, MARC S
3837 NORTHDAL BLVD., SUITE 194
TAMPA, FL 33624 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: MARC S BARHONOVICH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BARHONOVICH, MARC S
Address: 3837 NORTHDAL BLVD SUITE 194
City-St-Zip: TAMPA, FL 33624

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: MARC S BARHONOVICH

P

01/05/2011

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