2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101413

Entity Name: MLM RESTAURANT LLC

FILED Jun 15, 2011 Secretary of State

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

5751 SEMINOLE WAY HOLLYWOOD, FL 33314 US

Current Mailing Address: New Mailing Address:

5751 SEMINOLE WAY HOLLYWOOD, FL 33314 US

FEI Number: 27-1190946 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:

LISTER, GREG 5751 SEMINOLE WAY HOLLYWOOD, FL 33314 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: MORTON, WILLIAM
Address: 1519 BAYSHORE AVE
City-St-Zip: BRIGANTINE, NJ 08203

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: MICHAEL C MORTON MR 06/15/2011