2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102934

Entity Name: 3343 RESTAURANT MANAGEMENT, LLC

FILED Apr 20, 2010 Secretary of State

Date

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

10900 STATE ROAD 54 UNIT 105 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10900 STATE ROAD 54 UNIT 105 NEW PORT RICHEY, FL 34655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, RICHARD A 505 E. JACKSON STREET 202 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OWENS, DALLAS

 Address:
 101 S 12TH STREET #417

 City-St-Zip:
 TAMPA, FL 33602

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: DALLAS OWENS MP 04/20/2010