

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108538

Entity Name: LBV RESTAURANTS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1524061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, BASSEL J
7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 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: MGR
Name: MAALI, BASSEL J
Address: 7932 WEST SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: BASSEL MAALI

MGR

03/15/2011

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