2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112000

FILED Feb 01, 2010 Secretary of State

Entity Name: BRIC RESTAURANT GROUP, LLC ****DO NOT FILE DISSOLUTION RETURN TO SENDER**** TC

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

223 SOUTH HOWARD AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3204 W. NORTH B. STREET PO BOX 22473 TAMPA, FL 33609 TAMPA, FL 33622

FEI Number: 27-1363054 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:

BELLANCA, TONY
223 SOUTH HOWARD AVE
TAMPA, FL, FL 33609 US
BELLANCA, TONY
223 SOUTH HOWARD AVE
TAMPA, FL 33609 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: 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BELLANCA, TONY A

 Address:
 3204 W. NORTH B STREET

 City-St-Zip:
 TAMPA, FL 36609

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: TONY BELLANCA PREZ 02/01/2010