2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114218

Entity Name: BENNYS STEAK AND SEAFOOD LLC.

FILED Jun 17, 2010 Secretary of State

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

2 INDEPENDENT DRIVE SUITE 175 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2 INDEPENDENT DRIVE SUITE 175 JACKSONVILLE, FL 32202

FEI Number: 27-1356332 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:

YOUSEFZADEH, BENJAMIN
2 INDEPENDENT DRIVE
SUITE 175
JACKSONVILLE, FL 32202 US
YOUSEFZADEH, BENYAMIN
2 INDEPENDENT DRIVE
SUITE 175
SUITE 175
JACKSONVILLE, FL 32202 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: BENYAMIN YOUSEFZADEH 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOUSEFZADEH, BENYAMIN
Address: 2 INDEPENDENT DRIVE SUITE 175
City-St-Zip: JACKSONVILLE, FL 32202

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: BENYAMIN YOUSEFZADEH MGR 06/17/2010