2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115437

Entity Name: THE PRIME RIB & SEAFOOD HOUSE, LLC

FILED Apr 30, 2011 Secretary of State

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

1 COMMERCIAL COURT SUITE 1 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 COMMERCIAL COURT SUITE 1 PALM COAST, FL 32137

FEI Number: 27-1418891 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:

FILIPE, ANTONIO R 22 PRETORIA LANE PALM COAST, FL 32164 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: MGRM

Name: FILIPE, ANTONIO
Address: 22 PRETORIA LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM

Name: DACOSTA, AUGUSTO
Address: 77 FLEMINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137

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: AUGUSTO DACOSTA MGRM 04/30/2011