

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013066

FILED
Apr 14, 2011
Secretary of State

Entity Name: PARADISE PARK RESTAURANT HOLDINGS, L.L.C.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
SUITE 601
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY
SUITE 601
FT. LAUDERDALE, FL 33306 US

FEI Number: 27-1836057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAN, NIEL F
3101 NORTH FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306 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: MGRM
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JOSEPH C AMATURO

MGRM

04/14/2011

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