

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017183

FILED
Jul 25, 2011
Secretary of State

Entity Name: WARREN RESTAURANTS LLC

Current Principal Place of Business:

5414 DEEP LAKE ROAD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5414 DEEP LAKE ROAD
OVIEDO, FL 32765

New Mailing Address:

4514 COLE AVE
1100
DALLAS, TX 75205

FEI Number: 27-1926372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WARREN, COREY A
Address: 5414 DEEP LAKE ROAD
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: WARREN, COREY A
Address: 5414 DEEP LAKE ROAD
City-St-Zip: OVIEDO, FL 32765

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: COREY A WARREN

PRES

07/25/2011

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