

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025404

FILED
Apr 18, 2012
Secretary of State

Entity Name: RESTAURANT MANAGEMENT CONCEPTS, LLC

Current Principal Place of Business:

3301 NE 1ST AVENUE
SUITE 2412
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE
SUITE 2412
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2075714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BELL, CHARLES
3301 NE 1ST AVENUE
SUITE 2412
MIAMI, FL 33137 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: BELL, CHARLES
Address: 3301 NE 1ST AVENUE, SUITE 2412
City-St-Zip: MIAMI, FL 33137 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: CHARLES BELL MGRM 04/18/2012

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