

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000027342

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** S. GORDON RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

3385 NW 53RD CIR  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3385 NW 53RD CIR  
BOCA RATON, FL 33496

**New Mailing Address:**

87 TERRACE HALL AVE  
BURLINGTON, MA 01803

**FEI Number:** 27-2434665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, THOMAS M  
2400 W COMMERCIAL BLVD  
STE 820  
FT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

GORDON, STANLEY  
3385 NW 53RD CIRCLE  
BOCA RATON, FL 33496 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: STANLEY GORDON

01/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GORDON, STANLEY  
Address: 3385 NW 53RD CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR  
Name: GORDON, JASON M  
Address: 87 TERRACE HALL AVENUE  
City-St-Zip: BURLINGTON, MA 01803

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: JASON GORDON

MGR

01/18/2011

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