

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039229

FILED
Feb 17, 2011
Secretary of State

Entity Name: JUBILEE RESTAURANT GROUP II LLC

Current Principal Place of Business:

3333 NEW HYDE PARK RD.
SUITE 301
NEW HYDE PARK, NY 11042

New Principal Place of Business:

1690 AIRPORT BLVD
SUITE 800
PENSACOLA, FL 32504

Current Mailing Address:

3333 NEW HYDE PARK RD.
SUITE 301
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 27-2346394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: JUBILEE RESTAURANT GROUP LLC
Address: 3333 NEW HYDE PARK RD., STE 301
City-St-Zip: NEW HYDE PARK, NY 11042 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: SETH HARGETT PRES 02/17/2011

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