

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039229

FILED
Jan 26, 2012
Secretary of State

Entity Name: JUBILEE RESTAURANT GROUP II LLC

Current Principal Place of Business:

1690 AIRPORT BLVD
SUITE 800
PENSACOLA, FL 32504

New Principal Place of Business:

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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/26/2012

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

01/26/2012

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