

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068108

FILED
Jan 04, 2012
Secretary of State

Entity Name: LRS RESTAURANT MANAGEMENT LLC

Current Principal Place of Business:

5570 3RD AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5570 3RD AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2922254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINERO, FREDERICK A
5570 3RD AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LANIER, DELMA R
5570 3RD AVE
KEY WEST, FL 33040 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: DELMA RENEE LANIER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANIER, DELMA R
Address: 5570 3RD AVE
City-St-Zip: KEY WEST, FL 33040 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: DELMA RENEE LANIER

MGR

01/04/2012

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