

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101736

Entity Name: HAD RESTAURANT, L.L.C.

FILED  
Mar 30, 2011  
Secretary of State

## Current Principal Place of Business:

99 SE MIZNER BOULEVARD  
UNIT 3  
BOCA RATON, FL 33432 US

## Current Mailing Address:

99 SE MIZNER BOULEVARD  
UNIT 3  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

99 SE MIZNER BOULEVARD  
SUITE 110  
BOCA RATON, FL 33432 US

## New Mailing Address:

99 SE MIZNER BOULEVARD  
SUITE 110  
BOCA RATON, FL 33432 US

FEI Number: 27-3561056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALLINGER, MARTIN R  
980 N FEDERAL HIGHWAY  
SUITE 302  
BOCA RATON, FL 33432 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: JAMES, DURKIN  
Address: 99 SE MIZNER BOULEVARD SUITE 110  
City-St-Zip: BOCA RATON, FL 33432 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: JAMES DURKIN

MGRM

03/30/2011

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