

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114920

Entity Name: ML RESTAURANT GROUP LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3870512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLE, DAVID C
500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: LAVALLE, MARK D
Address: 500 BAYVIEW DRIVE, SUITE 1632
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARK D. LAVALLE

D

03/28/2011

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