

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114920

Entity Name: ML RESTAURANT GROUP LLC

FILED
Feb 08, 2012
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:

LAVALLE, DAVID C
500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACHXINGTON, FL 33160 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: DAVID C. LAVALLE

02/08/2012

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

MGR

02/08/2012

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