2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124590

Entity Name: GIORDANOS OF LAKE BUENA VISTA LLC

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12151 SOUTH APOPKA VINELAND ROAD ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

7796 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL $\,$ 34747 US

FEI Number: 27-4151553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMEGA MARKETING & MANAGEMENT LLC 8069 WHITE CRANE CT KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: OMEGA MARKETING & MANAGEMENT LLC

Address: 8069 WHITE CRANE CT City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM

Name: GIORDANOS OF FLORIDA, INC Address: 740 NORTH RUSH STREET, SUITE 400

City-St-Zip: CHICAGO, IL 60611 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 Statues.

SIGNATURE: NIKOLAOS APOSTOLOU MGRM 02/05/2011