2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127935

Entity Name: BACK BAY RESTAURANT GROUP TR, LLC

FILED Jan 16, 2012 Secretary of State

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

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6474 CHRISTIE AVENUE SUITE 300 EMERYVILLE, CA 94608

FEI Number: 27-4524445 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGR

Name: LOCKWOOD, BRYAN

Address: 9350 CONROY WINDERMERE RD. City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: VOSS, JEFFERSON R

Address: 9350 CONROY WINDERMERE RD. City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: YOUTH, THOMAS

Address: 9350 CONROY WINDERMERE RD. City-St-Zip: WINDERMERE, FL 34786

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: JEFFERSON R VOSS MGR 01/16/2012