

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018976

Entity Name: BUCA (EX), LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-1683092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 EAST PINE STREET
ORLANDO, FL 32801 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: BUCA RESTAURANTS 2, INC.
Address: 1300 NICOLLET MALL, SUITE 5003
City-St-Zip: MINNEAPOLIS, MN 55403

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: THOMAS AVALLONE

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04/17/2012

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