

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045315

FILED
May 01, 2012
Secretary of State

Entity Name: OLI'S RESTAURANT GROUP, LLC

Current Principal Place of Business:

423 WRANGLEWOOD DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

423 WRANGLEWOOD DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE
SECOND FLOOR
CORAL GABLES, FL 33134 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: PARFITT, DUSTIN
Address: 423 WRANGLEWOOD DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: GANDO, JUAN
Address: 423 WRANGLEWOOD DR
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: JUAN GANDO

MGR

05/01/2012

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