

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054166

FILED
Aug 27, 2012
Secretary of State

Entity Name: A FAMILY AFFAIR RESTAURANT GROUP LLC.

Current Principal Place of Business:

1646 FUNSTON STREET
APT N
HOLLYWOOD, FL 33020

New Principal Place of Business:

1509 FUNSTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1646 FUNSTON STREET
APT N
HOLLYWOOD, FL 33020

New Mailing Address:

1509 FUNSTON STREET
HOLLYWOOD, FL 33020

FEI Number: 45-2107844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMODOVAR, ROBYN A
1646 FUNSTON STREET
APT N
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALMODOVAR, ROBYN A
1509 FUNSTON STREET
HOLLYWOOD, FL 33020 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:

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMODOVAR, ROBYN A
Address: 1509 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: ALMODOVAR, GRACE A
Address: 1148 RED DANDY DRIVE
City-St-Zip: ORLANDO, FL 32818 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: ROBYN ALMODOVAR

MGRN

08/27/2012

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