

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122627

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREAT AMERICAN DINER EB-5 HOLDINGS, LLC.

Current Principal Place of Business:

173 SARATOGA BOULEVARD WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

173 SARATOGA BOULEVARD WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0702927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALIK, JOSEPH A
173 SARATOGA BOULOEVARDE WEST
ROYAL PALM BEACH, FL 33411 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: BALIK, JOSEPH A
Address: 173 SARATOGA BOULEVARD WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSEPH A. BALIK

MGRM

04/16/2012

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