

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124854

FILED
Jan 17, 2012
Secretary of State

Entity Name: SQUARE ONE RESTAURANT GROUP INTERNATIONAL LLC

Current Principal Place of Business:

2413 PARKWOOD DR
PANAMA CITY, FL 32405

New Principal Place of Business:

221 ROSWELL STREET
SUITE 170
ALPHARETTA, GA 30009

Current Mailing Address:

2413 PARKWOOD DR
PANAMA CITY, FL 32405

New Mailing Address:

221 ROSWELL STREET
SUITE 170
ALPHARETTA, GA 30009

FEI Number: 45-3932637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISHAD KHAN PL
907 OUTER RD STE B
ORLANDO, FL 32814 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: CHAUDHRY, MOHAMMED
Address: 1930 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR
Name: CHAUDHRY, FARIDA
Address: 2413 PARKWOOD DR
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR
Name: CHAUDHRY, MUGHIS M
Address: 2413 PARKWOOD DR
City-St-Zip: PANAMA CITY, FL 32405 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: MOHAMMED CHAUDHRY

MGRM

01/17/2012

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