

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126765

FILED
Feb 20, 2012
Secretary of State

Entity Name: BGR FICATION RALEIGH, LLC

Current Principal Place of Business:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 45-3861078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, MALLORY G
3345 THORNWOOD RD
SARASOTA, FL 34231 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: H & B HOSPITALITY, INC.
Address: 1800 CAMDEN ROAD, SUITE 202
City-St-Zip: CHARLOTTE, FL 28203

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: BURLEY MOSS

VP

02/20/2012

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