2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002896

Entity Name: CROWN RESTAURANT VIERA, L.L.C.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1041 ROYAL OAK COURT MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1041 ROYAL OAK COURT MELBOURNE, FL 32940

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN HOPKINS WRIGHT & LAHAM 8035 SPYGLASS HILL RD. MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROWN MANAGEMENT GROUP, INC.

Address: 1041 ROYAL OAK COURT City-St-Zip: MELBOURNE, FL 32940

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 Statues.

SIGNATURE: CROWN MANAGEMENT GROUP, INC. MGRM 01/05/2011