2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003220

FILED Mar 29, 2012 Secretary of State

Entity Name: RESTAURANT PEOPLE MANAGEMENT COMPANY, L.L.C.

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

200 SW 2ND STREET FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 SW 2ND STREET FT. LAUDERDALE, FL 33301

FEI Number: 65-0988801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRILLO, TIM 200 SW 2 AVE SUITE 200

FT. LAUDERDALE, FL 33301 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: MGR

Name: PETRILLO, TIM Address: 730 NE 24TH WAY

City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR

 Name:
 BOULUKOS, PETER

 Address:
 6816 N.W. 28TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: MGR

Name: HOOPER, ALAN Address: 1200 SE 6 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

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: TIM PETRILLO MGR 03/29/2012