

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001798

FILED
Apr 07, 2011
Secretary of State

Entity Name: ADVANCE RESTAURANT FINANCE, LLC

Current Principal Place of Business:

3 WATERS PARK DRIVE
SUITE 231
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 333232818

New Mailing Address:

1300 CONCORD TERRACE
SUITE 310
SUNRISE, FL 33323

FEI Number: 33-0958267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKEW, JON L
1550 SAWGRASS CORPORATE PKWY.
SUITE 300
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HASKEW, JON L
1300 CONCORD TERRACE.
SUITE 310
SUNRISE, FL 33323 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: JON L. HASKEW

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLENN, STEVEN D PRES
Address: 3027 MARINA BAY DRIVE #202
City-St-Zip: LEAGUE CITY, TX 77573

Title: MGR
Name: HASKEW, JON L COO
Address: 1300 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

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: JON L. HASKEW

COO

04/07/2011

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