

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000536

FILED
Jun 22, 2009
Secretary of State

Entity Name: BACHELOR PEMBROKE PINES LLC

Current Principal Place of Business:

10463 HARRIER STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10463 HARRIER STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BACHELOR, ERICA
10463 HARRIER ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BACHELOR, BRENDA
10463 HARRIER ST
PLANTATION, FL 33324 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: BRENDA BACHELOR

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHELOR RESTAURANT GROUP, INC.
Address: 10463 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC P. BACHELOR

MGR

06/22/2009

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