

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005413

FILED
Jan 05, 2011
Secretary of State

Entity Name: CHEVYS RESTAURANTS, LLC

Current Principal Place of Business:

5660 KATELLA AVE.
STE. 100
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

5660 KATELLA AVE.
STE. 100 - C/O LEASE ADMINISTRATION
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 20-1892992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DUTKIEWICZ, RICHARD P
Address: 5660 KATELLA AVENUE, STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: PC
Name: RIVERA, RICHARD E
Address: 5660 KATELLA AVENUE, STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: TCV
Name: DUTKIEWICZ, RICHARD P
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

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: RICHARD P. DUTKIEWICZ

MTCV

01/05/2011

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