

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005413

FILED
Jan 19, 2012
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:

5660 KATELLA AVE.
STE. 100
CYPRESS, CA 90630 UN

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 (X)**

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: PCED
Name: GORONKIN, DAVID
Address: 5660 KATELLA AVENUE, STE. 100
City-St-Zip: CYPRESS, CA 90630

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

Title: S
Name: HARVEY, VICTORIA K
Address: 5660 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: AS
Name: SORENSEN, KATHLEEN D
Address: 5660 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: D
Name: AMES, EDIE A
Address: 5660 KATELLA AVE.
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

M

01/19/2012

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