

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003224

FILED
Apr 23, 2012
Secretary of State

Entity Name: MORTON'S OF CHICAGO/BOCA RATON LLC

Current Principal Place of Business:

5050 TOWN CENTER CIR
BOCA RATON, FL 33486

New Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

325 NORTH LASALLE ST
SUITE 500
CHICAGO, IL 60654

New Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

FEI Number: 20-4471747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: FERTITTA, TILMAN J
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: VP
Name: LIEM, RICK
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

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: RICK LIEM

VP

04/23/2012

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