

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006173

FILED
Apr 26, 2011
Secretary of State

Entity Name: OCB RESTAURANT COMPANY, LLC

Current Principal Place of Business:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 551211133

New Principal Place of Business:

Current Mailing Address:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1777607

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: WALL, A. KEITH
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: MGR
Name: ANDREWS, R. MICHAEL JR.
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: MGR
Name: HOLOVIA, PAUL
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: MGR
Name: IRWIN, SCOTT D
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

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: PAUL HOLOVIA

MGR

04/26/2011

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