

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004431

FILED
Jan 04, 2010
Secretary of State

Entity Name: PARADIGM RESTAURANT GROUP, LLC

Current Principal Place of Business:

9191 TOWNE CENTRE DRIVE, STE 420
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

16504 9TH AVE SE, STE 203
MILL CREEK, WA 98012

New Mailing Address:

FEI Number: 91-1971562 **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: MGRM
Name: WOLLAN, DONALD
Address: 9191 TOWNE CENTRE DRIVE, STE 420
City-St-Zip: SAN DIEGO, CA 92122

Title: MGRM
Name: SHEA, DANIEL
Address: 9191 TOWNE CENTRE DRIVE, STE 420
City-St-Zip: SAN DIEGO, CA 92122

Title: MGRM
Name: KELLEY, BRIAN
Address: 9191 TOWNE CENTRE DRIVE, STE 420
City-St-Zip: SAN DIEGO, CA 92122

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: BRIAN KELLEY

MGRM

01/04/2010

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