

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004431

FILED
Jan 31, 2012
Secretary of State

Entity Name: PARADIGM RESTAURANT GROUP, LLC

Current Principal Place of Business:

4350 LA JOLLA VILLAGE DRIVE
SUITE 130
SAN DIEGO, CA 92122

New Principal Place of Business:

4350 LA JOLLA VILLAGE DRIVE
SUITE 130
SAN DIEGO, CA 92122 US

Current Mailing Address:

3840 VIA DE LA VALLE
SUITE 300
DEL MAR, CA 92014

New Mailing Address:

4350 LA JOLLA VILLAGE DRIVE
SUITE 130
SAN DIEGO, CA 92122 US

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: 17676 VISTA RANCHO COURT
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: MGRM
Name: SHEA, DANIEL
Address: 3840 VIA DE LA VALLE, SUITE 300
City-St-Zip: DEL MAR, CA 92014

Title: MGRM
Name: KELLEY, BRIAN
Address: 4350 LA JOLLA VILLAGE DRIVE, SUITE 130
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: DONALD WOLLAN

MGRM

01/31/2012

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