

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002832

FILED
Apr 20, 2012
Secretary of State

Entity Name: STRATEGIC RESTAURANTS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

3000 EXECUTIVE PARKWAY, STE. 515
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

3000 EXECUTIVE PARKWAY, STE. 515
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 30-0266377

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: SRAC HOLDINGS I, INC
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

Title: D
Name: DAVENPORT, ROBERT
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

Title: DT
Name: GROSSMAN, STEVEN
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

Title: D
Name: MILLMAN, MARC
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

Title: CD
Name: COMSTOCK, JERRY
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

Title: VPS
Name: KANEL, DAVID
Address: 3000 EXECUTIVE PARKWAY, STE. 515
City-St-Zip: SAN RAMON, CA 94583

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: DAVID KANEL

VPS

04/20/2012

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