

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003782

FILED
Jan 27, 2011
Secretary of State

Entity Name: TAVISTOCK RESTAURANTS II, LLC

Current Principal Place of Business:

2200 POWELL STREET
STE 750
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2200 POWELL STREET
STE 750
EMERYVILLE, CA 94608

New Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

FEI Number: 20-5042095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: MGR
Name: GOFF, BARRY
Address: 2200 POWELL STREET
City-St-Zip: EMERYVILLE, CA 94608

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: BARRY GOFF

MGR

01/27/2011

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