

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006715

FILED
Feb 01, 2011
Secretary of State

Entity Name: S.B. RESTAURANT CO. OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

14241 FIRESTONE BLVD.
SUITE 315
LA MIRADA, CA 90638

New Principal Place of Business:

14241 FIRESTONE BLVD.
SUITE 315
LA MIRADA, CA 90638 US

Current Mailing Address:

14241 FIRESTONE BLVD.
SUITE 315
LA MIRADA, CA 90638

New Mailing Address:

14241 FIRESTONE BLVD.
SUITE 315
LA MIRADA, CA 90638 US

FEI Number: 26-1430207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: HOLDEN, ROBERT A
Address: 14241 FIRESTONE BLVD., SUITE 315
City-St-Zip: LA MIRADA, CA 90638 US

Title: MGR
Name: POTVIN, PAUL R
Address: 14241 FIRESTONE BLVD., SUITE 315
City-St-Zip: LA MIRADA, CA 90638 US

Title: MGR
Name: KARP, ALLAN
Address: 104 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: MGR
Name: REILLY, CHRISTOPHER
Address: 104 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

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 R. POTVIN

MGR

02/01/2011

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