

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006715

FILED
Aug 29, 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 US

New Principal Place of Business:

200 EAST BAKER STREET.
SUITE 201
COSTA MESA, CA 92626 US

Current Mailing Address:

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

New Mailing Address:

200 EAST BAKER STREET.
SUITE 201
COSTA MESA, CA 92626 US

FEI Number: 26-1430207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: MGRM
Name: HOLDEN, ROBERT A
Address: 200 EAST BAKER STREET, SUITE 201
City-St-Zip: COSTA MESA, CA 92626 US

Title: MGR
Name: POTVIN, PAUL R
Address: 200 EAST BAKER STREET, SUITE 201
City-St-Zip: COSTA MESA, CA 92626 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

CFO

08/29/2011

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