

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001903

Entity Name: MAMA FU'S HOLLYWOOD, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

12605 MIXSON DRIVE
AUSTIN, TX 78732

New Principal Place of Business:

512 E. RIVERSIDE
SUITE 250
AUSTIN, TX 78704

Current Mailing Address:

12605 MIXSON DRIVE
AUSTIN, TX 78732

New Mailing Address:

512 E. RIVERSIDE
SUITE 250
AUSTIN, TX 78704

FEI Number: 26-1442571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABLE, JOHN
3257 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILIAS, RICARDO
3257 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

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: RICARDO PHILIAS

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, J. RANDY
Address: P.O. BOX 200762
City-St-Zip: AUSTIN, TX 787200762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, J. RANDY
Address: 512 E. RIVERSIDE DR., SUITE 250
City-St-Zip: AUSTIN, TX 78704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. RANDY MURPHY

MGR

02/27/2009

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