2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001903

Entity Name: MAMA FU'S HOLLYWOOD, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 E. RIVERSIDE 512 E. RIVERSIDE DR SUITE 250 SUITE 250 AUSTIN, TX 78704 AUSTIN, TX 78704

Current Mailing Address: New Mailing Address:

 512 E. RIVERSIDE
 512 E. RIVERSIDE DR

 SUITE 250
 SUITE 250

 AUSTIN, TX 78704
 AUSTIN, TX 78704

FEI Number: 26-1442571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MOSHER, BILL
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: BILL MOSHER 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURPHY, J. RANDY

Address: 512 E. RIVERSIDE DR., SUITE 250

City-St-Zip: AUSTIN, TX 78704

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 Statues.

SIGNATURE: J. RANDY MURPHY MGR 03/24/2010