

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003004

FILED
Feb 16, 2010
Secretary of State

Entity Name: RESTAURANT REAL ESTATE HOLDINGS II, LLC

Current Principal Place of Business:

2 CONOURSE PKWY - # 155
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

2 CONOURSE PKWY - # 155
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 26-1574126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PROMETHEUS INVESTMENT MANAGEMENT, LLC
Address: 2 CONOURSE PKWY - # 155
City-St-Zip: ATLANTA, GA 30328

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: PROMETHEUS INVESTMENT MANAGEMENT, LLC MGRM 02/16/2010

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