2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2010
Secretary of State

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Entity Name: TWO LIBERTY PLACE RESTAURANT PARTNERS LLC

Current Principal Place of Business:

1951 NW 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4191011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY N ESQ.
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR
Name: ANTENUCCI, ALBO J JR.
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: STERN, DANIEL
Address: 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 191042857

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: ALBO ANTENUCCI MGR 08/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date