

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003279

FILED
Feb 03, 2011
Secretary of State

Entity Name: CHP OPS, LLC

Current Principal Place of Business:

C/O CASTLE HARLAN INC.
857 EAST 9 TH STREET
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE HARLAN INC.
857 EAST 9 TH STREET
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 77-0670395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: ENDEAVOR RESTAURANT GROUP, INC.
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590

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: EFREM WIETSCHNER

ACCT

02/03/2011

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