

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: BL RESTAURANTS HOLDING, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIR
STE 600
BOCA RATON, FL 33486

New Principal Place of Business:

1840 PICKWICK AVE SUITE A
GLENVIEW, IL 60026

Current Mailing Address:

5200 TOWN CENTER CIR
STE 600
BOCA RATON, FL 33486

New Mailing Address:

1840 PICKWICK AVE SUITE A
GLENVIEW, IL 60026

FEI Number: 27-1546665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: BL RESTAURANTS GROUP HOLDING CORP.
Address: 1840 PICKWICK AVE SUITE A
City-St-Zip: GLENVIEW, IL 60026

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: LAURA LOUIS

POA

04/09/2011

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