2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003612

Entity Name: SUNFLOWER RESTAURANT GROUP LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

11980 RED HILL SANTA ANA, CA 92705

Current Mailing Address: New Mailing Address:

11980 RED HILL SANTA ANA, CA 92705

FEI Number: 27-2391563 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AHMED, IMRAN

 Address:
 11980 RED HILL

 City-St-Zip:
 SANTA ANA, CA 92705

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: IMRAN AHMED MEM 04/29/2011