

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000647

FILED
Apr 18, 2012
Secretary of State

Entity Name: HOOTERS OF MELBOURNE, LLC

Current Principal Place of Business:

1815 THE EXCHANGE
ATLANTA, GA 30339

New Principal Place of Business:

877 SOUTH BABACOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

1815 THE EXCHANGE
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1853530

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: HOOTERS OF AMERICA, LLC
Address: 1815 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

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: MATTHEW WICKESBERG

CFO

04/18/2012

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