

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000967

FILED
Jan 31, 2011
Secretary of State

Entity Name: RESTAURANT COMPLEXITIES LLC

Current Principal Place of Business:

1032 E LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0859470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUNDLICH, MICHAEL
344 PLAZA REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAPLAN, ADAM ESQ.
1109 LAVENDER CIR
WESTON, FL 33327 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: ADAM D KAPLAN

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREUNDLICH, MICHAEL
Address: 344 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: KAPLAN, ADAM
Address: 1109 LAVENDER CIR
City-St-Zip: WESTON, FL 33327 US

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: MICHEAL FREUNDLICH

MGRM

01/31/2011

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