

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053332

FILED
Apr 11, 2011
Secretary of State

Entity Name: OH-DEPAM NOLAD RESTAURANT INC.

Current Principal Place of Business:

11710 OLD GEORGETOWN RD STE 808
ROCKVILLE, MD 20852

New Principal Place of Business:

825 WASHINGTON AVENUE
MIAMI, FL 33139

Current Mailing Address:

11710 OLD GEORGETOWN RD STE 808
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 27-2988234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ECRV CLINTON LEASECO LLC
825 WASHINGTON AVENUE
MIAMI, FL 33139 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: FREDERIC S RICHARDSON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, FREDERIC
Address: 11710 OLD GEORGETOWN RD STE 808
City-St-Zip: ROCKVILLE, MD 20852

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERIC S RICHARDSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date