

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027650

FILED
Apr 23, 2009
Secretary of State

Entity Name: SRO RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

5101 CONGRESS AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5101 CONGRESS AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0848152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, MITCHELL
CIO HODGSON RUSS LLP
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DONOVAN, PETER
5101 CONGRESS AVE
BOCA RATON, FL 33487 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: PETER DONOVAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOVAN, PETER
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VTD () Delete
Name: KIRLAND, ROBERT A
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Delete
Name: KIRSCHNER, MITCHELL B
Address: 1801 N. MILITARY TRAIL STE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER DONOVAN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date