2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018697

Entity Name: OVEN PGA, LLC

Current Principal Place of Business:

105 US HIGHWAY ONE

NORTH PALM BEACH. FL 33408

Current Mailing Address:

105 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1231013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ROSS 105 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 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: ROSS GOLDSTEIN 03/08/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name RESTAURANT DEVELOPMENT

GROUP, LLC

Address 701 U.S. HIGHWAY ONE, SUITE 402 City-State-Zip: NORTH PALM BEACH FL 33408

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RESTAURANT DEVELOPMENT GROUP LLC

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/08/2013

Date

FILED Mar 08, 2013

Secretary of State

CC0521396737

Date