2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098630

Entity Name: THE PRIMO RESTAURANT GROUP LLC

Current Principal Place of Business:

709 NE 5TH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address:

709 NE 5TH AVE

FORT LAUDERDALE. FL 33304 US

FEI Number: 26-1996797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALSETTO, MARC 709 NE 5TH AVE

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC6207354602

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

NameFALSETTO, MARCNameFALSETTO, ENRICOAddress709 NE 5TH AVEAddress709 NE 5TH AVE

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARC FALSETTO

PRESIDENT 04/04/2013

Date