

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000014467

Entity Name: M3 RESTAURANT GROUP, LLC

Current Principal Place of Business:

4443 LYONS RD
D-103
COCONUT CREEK, FL 33073

Current Mailing Address:

2633 BOGOTA AVE
COOPER CITY, FL 33026 US

FEI Number: 26-1968341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title OTHER
Name MCRAITH, WILLIAM
Address 2633 BOGOTA AVE
City-State-Zip: COOPER CITY FL 33026

Title MANAGING MEMBER
Name MENDOZA, MARC
Address 4443 LYONS RD
D-103
City-State-Zip: COCONUT CREEK FL 33073

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

SIGNATURE: MARC MENDOZA

MEMBER

06/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date