

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092035

FILED
Apr 29, 2015
Secretary of State
CC4214401303

Entity Name: LAUREATE PARK RESTAURANTS, LLC

Current Principal Place of Business:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

Current Mailing Address:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

FEI Number: 80-0834931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: HOLLY L. COLLINS

04/29/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name ZBORIL, JAMES L.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title VP
Name ADAMS, ROBERT B.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title VP
Name SEYMOUR, THADDEUS JR.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title VP
Name THAKKAR, RASESH
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title VP
Name PEEK, SCOTT I. JR.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title SECRETARY
Name RENCORET, MICHELLE R.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

Title VP
Name IRELAND, RALPH H.
Address 9801 LAKE NONA ROAD
City-State-Zip: ORLANDO FL 32827

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: JAMES L. ZBORIL

PRESIDENT

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date