

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000058836

**FILED
Mar 03, 2015
Secretary of State
CC5106322493**

Entity Name: 575 RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

1600 PARKWOOD CIRCLE SE
SUITE 400
ATLANTA, GA 30339

Current Mailing Address:

1600 PARKWOOD CIRCLE SE
SUITE 400
ATLANTA, GA 30339 US

FEI Number: 46-2611342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AUTHORIZED REPRESENTATIVE
Name KAYE, RICH
Address 1600 PARKWOOD CIRCLE SE
SUITE 400
City-State-Zip: ATLANTA GA 30339

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name LAURENS, ROBERT
Address 3689 TAMPA ROAD
City-State-Zip: OLDSMAR FL 34677

Title VP
Name STANTON, THERESA
Address 3689 TAMPA ROAD
City-State-Zip: OLDSMAR FL 34677

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: RICHARD A. KAYE

ATTORNEY-IN-FACT

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date