

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000653

Entity Name: OSI/FLEMING'S, LLC

Current Principal Place of Business:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607

Current Mailing Address:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607

FEI Number: 59-3599793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607 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 MANAGING MEMBER
Name OS PRIME, LLC
Address 2202 N WEST SHORE BLVD, 5TH FLOOR
City-State-Zip: TAMPA FL 33607

Title MANAGING MEMBER
Name FPSH LIMITED PARTNERSHIP
Address 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-State-Zip: TAMPA FL 33607

Title MANAGING MEMBER
Name AWA III STEAKHOUSES, INC.
Address 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-State-Zip: TAMPA FL 33607

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: JOSEPH J. KADOW

**AUTHORIZED
REPRESENTATIVE**

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date