2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000562

Entity Name: DFRG MANAGEMENT, LLC

Current Principal Place of Business:

2900 RANCH TRAIL

ATTN: LEGAL/LICENSING IRVING, TX 75063

Current Mailing Address:

2900 RANCH TRAIL ATTN: LEGAL/LICENSING IRVING, TX 75063 US

FEI Number: 46-1729135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD 221E PALM BEACH GARDENS, FL 33410 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

5278110392CC

Authorized Person(s) Detail:

Title **MEMBER**

Name ABDALLAH, NORMAN J.

2900 RANCH TRAIL ATTN: LEGAL/LICENSING

City-State-Zip: IRVING TX 75063

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NORMAN J. ABDALLAH

MEMBER

04/17/2019

Date