2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003473

Entity Name: HOOTERS OF WEST PALM BEACH, LLC

Current Principal Place of Business:

1815 THE EXCHANGE ATLANTA GA 30339

Current Mailing Address:

1815 THE EXCHANGE ATLANTA GA 30339

FEI Number: 46-2893840 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

FILED Feb 10, 2014

Secretary of State

CC3937787509

Authorized Person(s) Detail:

Title MGRM

Name HOOTERS OF AMERICA, LLC

Address 1815 THE EXCHANGE City-State-Zip: ATLANTA GA 30339

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: CLAUDIA LEVITAS

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY 02/10/2014

Date