

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400002827

Entity Name: MIAMI RESTAURANT SERVICES #1, LLC

Current Principal Place of Business:

2800 S RIVER RD., STE 190
DES PLAINES, IL 60018

Current Mailing Address:

2800 S RIVER RD., STE 190
DES PLAINES, IL 60018

FEI Number: 46-5470061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
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 MGR
Name BROWN, MICHAEL O
Address 2800 S RIVER RD., STE 190
City-State-Zip: DES PLAINES IL 60018

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: MICHAEL O. BROWN

MANAGER

04/10/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date