LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659441 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PRIVATE RESTAURANT MASTER LESSEE,LLC

Company ID: 0659441 State of origin: Delaware

Formation date: 3/9/2007 12:00:00 AM date filed: 5/29/2009 10:36:31 AM

Fee: \$15.00

Principal Office

2202 NORTH WEST SHORE ROAD 5TH FLOOR TAMPA, FL 33607

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member OSI RESTAURANT PARTNERS, LLC 2202 N WEST SHORE BLVD., 5TH FL, TAMPA, FL 33607

Signatures

Signature Joseph J. Kadow

Title Authorized Representative