

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Foreign Limited Liability Company**

SBE HOTEL GROUP, LLC

Filing Information

| | |
|------------------------|--------------|
| Document Number | M11000005000 |
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| State | DE |
| Status | ACTIVE |

Principal Address2535 Las Vegas Blvd S
Las Vegas, NV 89109

Changed: 04/21/2015

Mailing Address2535 Las Vegas Blvd S
Las Vegas, NV 89109

Changed: 04/21/2015

Registered Agent Name & AddressCORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**Authorized Person(s) Detail****Name & Address**

Title MGR

SBEEG HOLDINGS, LLC
2535 Las Vegas Blvd S
Las Vegas, NV 89109

Title CEO

Nazarian, Sam
2535 Las Vegas Blvd
Las Vegas, NV 89109

Annual Reports

| Report Year | Filed Date |
|--------------------|-------------------|
| 2013 | 04/18/2013 |
| 2014 | 04/18/2014 |
| 2015 | 04/21/2015 |

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State of Florida, Department of State

Ken Lawson, Secretary

Rick Scott, Governor

March 31, 2015

1701 COLLINS (MIAMI) OPERATING COMPANY LLC
1701 Collins Avenue
Miami Beach, FL 33139

RE: CHANGE TO RELATED PARTY FOR 1701 COLLINS (MIAMI) OPERATING COMPANY LLC
MASTER PROFILE # 213302

The Division of Alcoholic Beverages & Tobacco, Bureau of Licensing acknowledges receipt of your application requesting a change to the related parties for the above referenced entity.

The application has been approved and your license record(s) now reflect the related parties as indicated on the attached.

Sincerely,

Caridad Beckerman

Caridad Beckerman
Senior Management Analyst II
Southern Regional Supervisor

attachment

MANAGEMENT COMPANY DISCLOSURE

SBERG Management, LLC **Ownership %**

| | | |
|---------------------------|---------------------------|------|
| Manager and Member | SBE Restaurant Group, LLC | 100% |
|---------------------------|---------------------------|------|

SBE Restaurant Group, LLC

| | | |
|---------------------------|---------------------|------|
| Manager and Member | SBEEG Holdings, LLC | 100% |
|---------------------------|---------------------|------|

SBEEG Holdings, LLC **Ownership %**

Officers of SBEEG Holdings, LLC

| | |
|--|----------------|
| Chairman of the Board | Sam Nazarian |
| Chief Executive Officer / President | Sam Nazarian |
| Chief Financial Officer | Richard Acosta |

Members of SBEEG Holdings, LLC

| | |
|---------------------------|--------|
| SBE Investors, LLC | 94.18% |
|---------------------------|--------|

| | |
|--|-------|
| Senior Executive Private Equity Plan Participants | 5.82% |
|--|-------|

Arash Azarbarzin
Joseph Faust
Richard Acosta
Veronica Smiley
Matt Erickson
Mio Danilovic
Costas Charalambous

This file now reflects the related parties to be as indicate below

1701 Collins (Miami) Operating Company, LLC **Ownership %**

| | | |
|------------------------|-----------------------------------|-------|
| Managing Member | 1701 Collins (Miami) Manager, LLC | 00.1% |
| Member | 1701 Collins (Miami) Lender, LLC | 99.9% |

1701 Collins (Miami) Manager, LLC **Ownership %**

| | | |
|------------------------|--|-------|
| Managing Member | SBEEG Holdings, LLC | 49.5% |
| Member | CIM/1701 Collins (Miami) Manager, LLC | 49.5% |
| Member | CIM/1701 Collins (Miami) Investor, LLC | 0.5% |
| Member | 3Wall Miami, LLC | 0.5% |

SBEEG Holdings, LLC **Ownership %**

Officers of SBEEG Holdings, LLC

| | |
|--|---------------------|
| Chairman of the Board | Sam Nazarian |
| Chief Executive Officer / President | Sam Bakhshandehpour |
| Chief Financial Officer | Richard Acosta |

Members of SBEEG Holdings, LLC

| | |
|--|--------|
| SBE Investors, LLC | 89.24% |
| Senior Executive Private Equity Plan Participants | 10.76% |
| Sam Bakhshandehpour | |
| Arash Azarbarzin | |
| Joseph Faust | |
| Ricahrd Acosta | |
| Veronica Smiley | |
| Matt Erickson | |
| Mio Danilovic | |
| Costas Charalambous | |

**SBE Hotel Group, LLC is the management company which is listed as a direct interest.
Manager and Member: SBEEG Holdings, LLC (see disclosure above)
Management agreement already on file with license 2331459**