



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 11, 2011

LACEY D CORDERO ESQ
CHENG COHEN LLC
311 NORTH ABERDEEN SUITE 400
CHICAGO, IL 60607

Re: F-5978
TILTED KILT FRANCHISE OPERATING LLC
TILTED KILT PUB AND EATERY (AREA DEVELOPER) F/A

Dear Ms. Cordero:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-5978

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
TILTED KILT PUB AND EATERY (AREA DEVELOPER) F/A
By TILTED KILT FRANCHISE OPERATING LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated July 23, 2008, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 11, 2011

APR 07 2011 Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5978 (Insert file number of immediately Preceding filing of Applicant)

State: Minnesota

Fee: \$300.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
XX REGISTRATION APPLICATION OR ANNUAL REPORT
PRE-EFFECTIVE AMENDMENT
POST-EFFECTIVE MATERIAL AMENDMENT

- 1. Full legal name of Franchisor: Tilted Kilt Franchise Operating, LLC
2. Name of the franchise offering: Tilted Kilt Pub and Eatery or Tilted Kilt
3. Franchisor's principal business address: 664 W. Warner Road, Tempe, AZ 85284
4. Name and address of Franchisor's agent in this State authorized to receive service of process: Commissioner of Commerce, Department of Commerce, 85 7th Street East, Suite 500, St. Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file: California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, South Dakota, Virginia, Washington and Wisconsin

Handwritten notes: 4-11-11, A/R, 12/31, 7-23-08

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