

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113417

Entity Name: RESTAURANT191 LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

191 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

191 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-0580175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JOHN D
44 COCOANUT ROW
SUITE M209
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOTSIFOS, ANDREAS
Address: 191 BRADLEY PLACE, AP. #1
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WILLIAM, COOLEY O
Address: 8 WINDSOR COURT,
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANDREAS KOTSIFOS

MGRM

04/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date