

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113452

FILED
Apr 19, 2010
Secretary of State

Entity Name: SUPERFRESH GRILLE MIAMI LAKES, LLC

Current Principal Place of Business:

50 COMPASS LANE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

50 COMPASS LANE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1372725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITOFF, SCOTT P
200 EAST LAS OLAS BLVD.
19TH FLOOR
FORT LAUDERDALE, FL 33301 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: DIBATTISTA, ANDREW J
Address: 50 COMPASS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: DEL POZZO, DOMINICK
Address: 50 COMPASS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW J. DIBATTISTA

MGRM

04/19/2010

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