

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113452

FILED  
Apr 04, 2011  
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

04/04/2011

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