

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000016637

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** PROVENCE GRILL LLC

**Current Principal Place of Business:**

1819 WEST AVENUE  
BAY 1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1819 WEST AVE  
BAY 1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-1927461      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, DAVID J  
21 SE FIRST AVENUE  
10TH FLOOR  
MIAMI, FL 33131 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:** CORMOULS-HOULES, ERIC  
**Address:** C/O 1819 WEST AVENUE, BAY 1  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: ERIC CORMOULS-HOULES      MGRM      04/29/2011

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