

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016637

Entity Name: PROVENCE GRILL LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1819 WEST AVENUE
BAY 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1223 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1819 WEST AVE
BAY 1
MIAMI BEACH, FL 33139

New Mailing Address:

1223 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

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:

SAMUEL A. RUBERT, P.A.
3225 FRANKLIN AVENUE
SUITE C-101
COCONUT GROVE, FL 33133 US

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: SAMUEL A. RUBERT

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANI, LLC
Address: 1800 NORTH BAYSHORE DRIVE, #3302
City-St-Zip: MIAMI, FL 33132

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: DANI, LLC

MGMR

03/27/2012

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