

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069542

FILED
Apr 15, 2011
Secretary of State

Entity Name: PORTOFINO MEDITERANEAN GRILL LLC

Current Principal Place of Business:

18825 US HWY 19N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1153 HONOR DR
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 27-2956734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEMIS, NICKOLAOS
1153 HONOR DR
HOLIDAY, FL 34690 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: MGR
Name: POLEMIS, NICKOLAOS
Address: 1153 HONOR DR
City-St-Zip: HOLIDAY, FL 34690

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: NICKOLAOS POLEMIS

MGR

04/15/2011

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