

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114090

Entity Name: G RESTAURANT GROUP LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6604 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

9920 ALT AIA SUITE 803
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6604 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Mailing Address:

9920 ALT AIA SUITE 803
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUGOURAS, KONSTANTINOS
6604 HYPOLUXO ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BLOUGOURAS, KONSTANTINOS
9920 ALT AIA SUITE 803
PALM BEACH GARDENS, FL 33410 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: KONSTANTINOS BLOUGOURAS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOUGOURAS, KONSTANTINOS
Address: 2141 SW 15 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: KONSTANTINOS BLOUGOURAS

MGRM

04/27/2011

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