

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085219

FILED
Jun 28, 2011
Secretary of State

Entity Name: SULLIVAN'S OF MIAMI, LLC

Current Principal Place of Business:

5055 W. PARK BLGD., SUITE 500
PLANO, TX 75093

New Principal Place of Business:

930 S. KIMBALL
SUITE 100
SOUTHLAKE, TX 76092 US

Current Mailing Address:

5055 W. PARK BLGD., SUITE 500
PLANO, TX 75093

New Mailing Address:

930 S. KIMBALL
SUITE 100
SOUTHLAKE, TX 76092 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEDNANSKY, MARK
Address: 930 S. KIMBALL, SUITE 100
City-St-Zip: SOUTHLAKE, TX 76092

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: MARK MEDNANSKY MGR 06/28/2011

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