

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021781

FILED
Apr 25, 2012
Secretary of State

Entity Name: GRAZIANO'S BRICKELL HOLDINGS, LLC.

Current Principal Place of Business:

9211 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

2678 NW 112 AVE
DORAL, FL 33172

Current Mailing Address:

9211 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

2678 NW 112 AVE
MIAMI, FL 33172

FEI Number: 26-4396251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGE PA
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: GRAZIANO, MARIO
Address: 9211 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: MARIO GRAZIANO

MGR

04/25/2012

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