

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011417

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** LUCILLE'S AMERICAN CAFE, LLC

**Current Principal Place of Business:**

2250 WESTON ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2250 WESTON ROAD  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 65-1112470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

PANAGOS, SALVER, & COOK, LLP  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:** CORY COOK

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LEONHARDT, HOWARD J  
**Address:** 1531 6TH STREET, UNIT 401  
**City-St-Zip:** SANTA MONICA, CA 90401 US

**Title:** MGR  
**Name:** NUNEZ, PAUL  
**Address:** 1102 HICKORY WAY  
**City-St-Zip:** WESTON, FL 33327

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:** PAUL NUNEZ

MGR

04/26/2012

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