2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046900

Entity Name: CALUSA GRILL, LLC

Current Principal Place of Business:

9400 S.W. 130TH AVENUE MIAMI, FL 33186

Current Mailing Address:

133 SEVILLA AVE CORAL GABLES, FL 33134

FEI Number: 20-0418581

Name and Address of Current Registered Agent:

MEDINA, STEPHAN J 133 SEVILLA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameDENNIS, RICHARD CAddress9400 S.W. 130TH AVENUECity-State-Zip:MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DENNIS

MGR

01/24/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC3635490892

Certificate of Status Desired: No

Date