2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021781

Entity Name: GRAZIANO'S BRICKELL HOLDINGS, LLC.

Current Principal Place of Business:

2678 NW 112 AVE DORAL, FL 33172

Current Mailing Address:

2678 NW 112 AVE MIAMI. FL 33172

FEI Number: 26-4396251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGE PA 2100 SALZEDO STREET STE 300 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

Date

FILED Feb 23, 2015

Secretary of State

CC5017559263

Authorized Person(s) Detail:

Title MGRM

Name GRAZIANO, MARIO 2678 NW 112 AV Address City-State-Zip: DORAL FL 33172

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO GRAZIANO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/23/2015

Date