2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011961

Entity Name: PALM SPRINGS GRILL, LLC

Current Principal Place of Business:

3174 LAKE WORTH ROAD PALM SPRINGS, FL 33461

Current Mailing Address:

510 WHITNEY AVE. SUITE A8 LANTANA. FL 33462

FEI Number: 20-4229855 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADEN, LISA 4623 FOREST HILL BLVD. SUIE 108-1 WEST PALM BEACH, FL 33415 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 Apr 30, 2013

Secretary of State

CC3241389756

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCICERONI, ROBERTNameSCHNEIDER, CARRANAddress510 WHITNEY AVE. SUITE A8Address510 WHITNEY AVENUE

A8

City-State-Zip: LANTANA FL 33462 City-State-Zip: LANTANA FL 33462

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: ROBERT CICERONI

MANAGING MEMBER

04/30/2013