2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000086524

Entity Name: BUTCHER BLOCK GRILL BOCA, LLC

Current Principal Place of Business:

7100 W. CAMINO REAL, STE. #302-27

BOCA RATON, FL 33433

Current Mailing Address:

7100 W. CAMINO REAL, STE. #302-27 BOCA RATON. FL 33433

FEI Number: 46-3003677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZMAN, ZVI 7100 W. CAMINO REAL, STE. #302-27 BOCA RATON, FL 33433 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 26, 2015

Secretary of State

CC2873614080

Authorized Person(s) Detail:

Title MGR

Name SCHWARTZMAN, ZVI
Address 7600 WEST CAMINO REAL
City-State-Zip: BOCA RATON FL 33434

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: ZVI SCHWARTZMAN

02/26/2015