2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000173041

Entity Name: THE 1 FLORIDA'S GRILL, "LLC,"

Current Principal Place of Business:

934 DIXON BLVD COCOA, FL 32926

Current Mailing Address:

934 DIXON BLVD COCOA, FL 32926 US

FEI Number: 47-2245997

Name and Address of Current Registered Agent:

LOVETT, ANTONIO D 280 LEAN ST MERRITT ISLAND, FL 32953 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 :

TitleMGRNameLOVETT, ANTONIO DAddress280 LEAN STCity-State-Zip:MERRITT ISLAND FL 32953

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: ANTONIO LOVETT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2016 Secretary of State CC2203348822

Certificate of Status Desired: No

Date