

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011417

FILED
Apr 26, 2012
Secretary of State

Entity Name: LUCILLE'S AMERICAN CAFE, LLC

Current Principal Place of Business:

2250 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2250 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1112470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PANAGOS, SALVER, & COOK, LLP
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CORY COOK

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONHARDT, HOWARD J
Address: 1531 6TH STREET, UNIT 401
City-St-Zip: SANTA MONICA, CA 90401 US

Title: MGR
Name: NUNEZ, PAUL
Address: 1102 HICKORY WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this 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.

SIGNATURE: PAUL NUNEZ

MGR

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date