

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025629

FILED
Feb 24, 2011
Secretary of State

Entity Name: GIORGIO'S PALM BEACH, LLC

Current Principal Place of Business:

230 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 54-2077868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAROUBIM, GEORGE F
230 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAROUBIM, GEORGE F
Address: 230 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE SHAROUBIM

PRES

02/24/2011

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