

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045625

FILED
Mar 17, 2011
Secretary of State

Entity Name: BRU'S ROOM SPORTS GRILL OF DEERFIELD BEACH, LLC

Current Principal Place of Business:

123 NE 20TH AVENUE
SUITE 21
DEERFIELD BEACH, L 33441

New Principal Place of Business:

Current Mailing Address:

5460 W HILLSBORO BLVD
COCONUT CREEK, L 33073

New Mailing Address:

FEI Number: 20-1150148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDZINSKI, ROBERT VP
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: HAUCK, ED
Address: 5460 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: BRUDZINSKI, BOB
Address: 5460 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT BRUDZINSKI

MGRM

03/17/2011

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