

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046900

Entity Name: CALUSA GRILL, LLC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

9400 S.W. 130TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9400 S.W. 130TH AVENUE
MIAMI, FL 33186

New Mailing Address:

133 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 20-0418581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J
HUNTON & WILLIAMS
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEDINA, STEPHAN J
133 SEVILLA AVE
CORAL GABLES, FL 33134 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: STEPHAN MEDINA

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENNIS, RICHARD C
Address: 9400 S.W. 130TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: RICHARD DENNIS

MGRM

09/30/2010

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