

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011827

FILED
Sep 12, 2005
Secretary of State

Entity Name: GRILL TIME, LLC

Current Principal Place of Business:

16145 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16145 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TARR, ANDREW D
305 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUSFAN, DORON
Address: 17000 NORTH BAY RD #1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: YOUSFAN, YAAKOV
Address: 32 SUMMERSET DR NORTH
City-St-Zip: GREAT NECK, NY 11020

Title: MGRM () Delete
Name: YOUSFAN, ERAN
Address: 17000 NORTH BAY RD #1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERAN YOUSFAN

MR

09/12/2005

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