

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011827

FILED
Jan 23, 2009
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: 74-3116009 FEI Number Applied For () 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: TARR ANDREW D

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 SOMERSET 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: MGRM (X) Change () Addition
Name: YOUSFAN, ERAN
Address: 32 SOMERSET DRIVE NORTH
City-St-Zip: GREAT NECK, NY 11020

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

Title: MGRM (X) Change () Addition
Name: YOUSFAN, DORON
Address: 42 EDGEMERE DRIVE
City-St-Zip: ALBERTSON, NY 11507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YAAKOV YOUSFAN

MGRM

01/23/2009

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