2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011827

Entity Name: GRILL TIME, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16145 BISCAYNE BLVD.

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16145 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33160

FEI Number: 74-3116009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: YOUSFAN, ERAN

Address: 32 SOMERSET DRIVE NORTH City-St-Zip: GREAT NECK, NY 11020

Title: MGRM

 Name:
 YOUSFAN, YAAKOV

 Address:
 32 SOMERSET DR NORTH

 City-St-Zip:
 GREAT NECK, NY 11020

Title: MGRM

Name: YOUSFAN, DORON
Address: 42 EDGEMERE DRIVE
City-St-Zip: ALBERTSON, NY 11507

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 Statues.

SIGNATURE: ERAN YOUSFAN MGRM 01/05/2011