

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029254

Entity Name: GRILLSMITH #102, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1108 S DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BOULEVARD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1008056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE P.A. ATTN: HUNTER BROWNLIE
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: GRILLSMITH RESTAURANT GROUP, INC
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

CFO

01/26/2012

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