

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040759

FILED
Aug 29, 2008
Secretary of State

Entity Name: FOOD 101 GRILL AND BAR, LLC

Current Principal Place of Business:

1745 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1745 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1729912 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:

JOSEPH, REUTER M
1745 NW 2ND AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARK, NELSON D
1745 NW 2ND AVE
BOCA RATON, FL 33432 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: MARK NELSON

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, REUTER M
Address: 1745 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, MARK D
Address: 1745 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

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: MARK NELSON

MGR

08/29/2008

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