

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080734

FILED
Jan 21, 2010
Secretary of State

Entity Name: GRIDIRON SPORTS GRILL LLC

Current Principal Place of Business:

8901 SW 157TH AVE
BAY 1/2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 83-0454760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, MAX
115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 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: WALKER, GREGORY S
Address: 11701 SW 123RD AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: WALKER, MARBETH
Address: 11701 SW 123 AVE
City-St-Zip: MIAMI, FL 33186

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: GREG WALKER

MGRM

01/21/2010

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