2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011075

Entity Name: BROADWAY DELI & GRILL LLC

FILED Apr 20, 2011 Secretary of State

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

4100 BELFORT ROAD SUITE 2

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4100 BELFORT ROAD SUITE 2

JACKSONVILLE, FL 32216 US

FEI Number: 20-4220911 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:

ZACHARIA, YACOUB Y 4100 BELFORT ROAD SUITE 2 JACKSONVILLE, FL 32216 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: ZACHARIA, YACOUB Y
Address: 4100 BELFORT ROAD, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32216 US

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: YACOUB ZACHARIA PRES 04/20/2011