

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086471

FILED
Jan 06, 2010
Secretary of State

Entity Name: GRILL TIME OF BOCA RATON, LLC

Current Principal Place of Business:

8177 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

32 SOMERSET DRIVE NORTH
GREAT NECK, NY 11020 US

New Mailing Address:

FEI Number: 20-5475544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUSFAN, YAAKOV MEMBER
32 SOMERSET DRIVE, NORTH
GREAT NECK, FL 11020 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: YAAKOV YOUSFAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUSFAN, YAAKOV
Address: 32 SOMERSET DRIVE
City-St-Zip: NORTH GREAT NECK, NY 11020 US

Title: MGRM
Name: YOUSFAN, DORON
Address: 42 EDGEMERE DRIVE
City-St-Zip: SEARINGTOWN, NY 11507 US

Title: MGRM
Name: YOUSFAN, ERAN
Address: 90 REED DRIVE
City-St-Zip: ROSLYN, NY 11576 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 Statutes.

SIGNATURE: YAAKOV YOUSFAN

MEMB

01/06/2010

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