

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086471

FILED
Jan 25, 2012
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:

YOUSFAN, YAAKOV
32 SOMERSET DRIVE, NORTH
GREAT NECK, FL 11020 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: YOUSFAN, YAAKOV
Address: 32 SOMERSET DR., N.
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: 32 SOMERSET DR., N.
City-St-Zip: GREAT NECK, NY 11020 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

MGMR

01/25/2012

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