

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094835

Entity Name: S.A.M. GRILL, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

36650 SW 192 AVE.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

17950 SW 285TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

36650 SW 192 AVE.
FLORIDA CITY, FL 33034

FEI Number: 20-5615593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSUMECI, SALVATORE
17950 SW 285TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MUSUMECI, SALVATORE
36650 SW 192 AVE
HOMESTEAD, FL 33034 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: SALVATORE MUSUMECI

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUSUMECI, SALVATORE A
Address: 36650 SW 192ND AVENUE
City-St-Zip: HOMESTEAD, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TARA, ORR
Address: 36650 SW 192 AVE
City-St-Zip: HOMESTEAD, FL 33034

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: TARA ORR

MGR

06/25/2009

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