

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098111

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: FIFTH AVENUE GRILL, LLC

**Current Principal Place of Business:**

900 EAST ATLANTIC AVENUE  
SUITE 12  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

900 EAST ATLANTIC AVENUE  
SUITE 12  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-0087826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRY, MARK A ESQ.  
50 SE 4TH AVENUE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

SCHONE, LARRY T ESQ.  
151 N.W. FIRST AVENUE  
DELRAY BEACH, FL 33444 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: LARRY T SCHONE

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THERIEN, JOHN  
Address: 900 EAST ATLANTIC AVENUE, SUITE 12  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR  
Name: THERIEN, LUKE  
Address: 900 E ATLANTIC AVE #12  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR  
Name: THERIEN, GILLES  
Address: 900 E. ATLANTIC AVE #12  
City-St-Zip: DELRAY BEACH, FL 33483

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: LUKE P THERIEN

MGR

02/10/2010

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