

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098111

Entity Name: FIFTH AVENUE GRILL, LLC

FILED
Feb 22, 2011
Secretary of State

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:

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

MGR

02/22/2011

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