

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098111

**FILED**  
**Jan 27, 2012**  
**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:**

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

01/27/2012

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