

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119140

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: MCC GRILL OF WESTLAND MALL LLC

**Current Principal Place of Business:**

1635 W 49TH STREET  
SPACE 1242  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

20431 NE 7TH CT  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 20-8025190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARS & ASSOCIATES INC  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 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 ( ) Delete  
Name: VARDARAMATOS, GERASSIMOS  
Address: 20431 NE 7TH CT  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM ( ) Delete  
Name: VARDARAMATOS, CLARICE D  
Address: 20431 NE 7TH CT  
City-St-Zip: MIAMI, FL 33179 US

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERASSIMOS VARDARAMATOS

MGRM

02/22/2007

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