

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119140

**FILED**  
**Feb 24, 2012**  
**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:**

VARDARAMATOS, GERASSIMOS  
20431 NE 7TH COURT  
MIAMI, FL 33179 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:** GERASSIMOS VARDARAMATOS

02/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VARDARAMATOS, GERASSIMOS  
**Address:** 20431 NE 7TH CT  
**City-St-Zip:** MIAMI, FL 33179 US

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

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:** GERASSIMOS VARDARAMATOS

PRES

02/24/2012

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