

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: PROMENADE GRILL AND WINGS, LLC

Current Principal Place of Business:

2202 SE VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 349524873

New Principal Place of Business:

Current Mailing Address:

2202 SE VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 349524873

New Mailing Address:

FEI Number: 20-8484139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONE CASA CORPORATION
1501 OUTRIGGER LANDINGS DR #B1
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

JIM, HARTLEY
439 SE PORT ST LUCIE BLVD
115
PORT ST LUCIE, FL 34984 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: JIM HARTLEY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: MY CIRCLE, INC
Address: 2202 SE VETERANS MEMORIAL PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JEFF ARRIGONI

MRGM

04/21/2011

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