

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045502

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUPER FRESH GRILLE, L.L.C.

Current Principal Place of Business:

50 COMPASS LANE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3373 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

50 COMPASS LANE
FT. LAUDERDALE, FL 33308

New Mailing Address:

3373 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 26-2510515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA ESQ
1313 S ANDREWS AVE
FT. LAUD, FL 33316 US

Name and Address of New Registered Agent:

SUPER FRESH GRILL
3373 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DOMINICK DEL POZZO

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIBATTISTA, ANDREW J
Address: 50 COMPASS LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: DEL POZZO, DOMINICK J
Address: 3373 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 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: DOMINICK DEL POZZO

MGRM

04/02/2009

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