

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045502

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

3373 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3373 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2510515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPER FRESH GRILL
3373 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHITOFF, SCOTT P
200 E. LAS OLAS BLVD.
19TH FLOOR
FORT LAUDERDALE, FL 33301 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: SCOTT P. CHITOFF

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANDREW J. DIBATTISTA

MGRM

04/19/2010

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