

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045862

Entity Name: SAM'S DELI & GRILL, LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE, UNIT 3205
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVENUE, UNIT 3205
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8948171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 COLLINS AVENUE, #630
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD, #630
MIAMI, FL 33140 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: JOSEPH COLLETTI

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NITZAN, ZIVA
Address: 4779 COLLINS AVENUE, UNIT 3205
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: ZIVA NITZAN

MGR

03/30/2008

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