

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102195

FILED
Apr 04, 2011
Secretary of State

Entity Name: MATT'S CASBAH GRILL, LLC

Current Principal Place of Business:

801 E. NEW HAVEN AV.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2150 NORTH SHANNON AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-1231035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S HARBOR CITY BLVD. STE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFFEBACH, HARRY
Address: 1101 RIVER RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: NUGNES, MATTHEW
Address: 2150 NORTH SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: MATT NUGNES

MGRM

04/04/2011

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