

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105307

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE PITA GRILLE LLC

Current Principal Place of Business:

12100 U.S. HIGHWAY 1 SUITE A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

327 5TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

12100 U.S. HIGHWAY 1 SUITE A
NORTH PALM BEACH, FL 33408

FEI Number: 26-1268551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALLOUM, ADIB
12100 U.S. HIGHWAY 1 SUITE A
NORTH PALM BEACH, FL 33408 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 () Delete
Name: BERENS/SALLOUM, MARIE
Address: 12100 U.S. HIGHWAY 1 SUITE A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: SALLOUM, ADIB
Address: 12100 US HWY 1 STE A
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALLOUM, ADIB E
Address: 12100 U.S. HIGHWAY 1 SUITE A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: BERENS/SALLOUM, MARIE
Address: 12100 US HWY 1 STE A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARIE BERENS/SALLOUM

MGR

03/03/2009

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