

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105307

Entity Name: THE PITA GRILLE LLC

FILED  
Mar 22, 2010  
Secretary of State

**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:**

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

**New Mailing Address:**

FEI Number: 26-1268551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: SALLOUM, ADIB E  
Address: 12100 U.S. HIGHWAY 1 SUITE A  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR  
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 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: ADIB SALLOUM

MGRM

03/22/2010

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