

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105307

Entity Name: THE PITA GRILLE LLC

FILED
Jan 31, 2011
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

01/31/2011

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