

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113417

Entity Name: RESTAURANT191 LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

191 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

191 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-0580715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JOHN D O'NEIL
44 COCOANUT ROW
SUITE M202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

O'NEIL, JOHN D
44 COCOANUT ROW
SUITE M209
PALM BEACH, FL 33480 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: JOHN O'NEIL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOTSIFOS, ANDREAS
Address: 191 BRADLEY PLACE, AP. #1
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WILLIAM, COOLEY O
Address: 8 WINDSOR COURT,
City-St-Zip: PALM BEACH, FL 33480

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: ANDREAS KOTSIFOS

MGRM

04/30/2011

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