

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118071

FILED
Mar 25, 2010
Secretary of State

Entity Name: G I ENTERTAINMENT & RESTAURANT GROUP LLC

Current Principal Place of Business:

3640 S WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

5214 W. TYSON AVENUE
TAMPA, FL 33611

Current Mailing Address:

P O BOX 13109
TAMPA, FL 33681

New Mailing Address:

FEI Number: 26-1411895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA, OLSON
200 N PIERCE ST 4TH FL
TAMPA, FL 33602 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: CALDERONI, RICHARD A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: MAHDIEH, AMIR A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: S
Name: MAHDIEH, AMIR A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: T
Name: CALDERONI, RICHARD A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

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: AMIR A. MAHDIEH

MGRM

03/25/2010

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