

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118071

FILED
Jan 28, 2011
Secretary of State

Entity Name: G I ENTERTAINMENT & RESTAURANT GROUP LLC

Current Principal Place of Business:

5214 W. TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

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:

BETTY, ADAMS
5214 WEST TYSON AVENUE
TAMPA, FL 33611 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: BETTY ADAMS

01/28/2011

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: RICHARD A CALDERONI

MGRM

01/28/2011

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