

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002697

Entity Name: GRILLE 54, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10900 STATE ROAD 54
UNIT 105
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

10900 STATE ROAD 54
UNIT 105
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 26-3034661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
505 E. JACKSON STREET
SUITE 202
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: QUEENS CAPITAL FUND, INC.
Address: 101 SOUTH 12 TH STREET, #417
City-St-Zip: TAMPA, FL 33602 US

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: DALLAS OWENS

MGRM

04/18/2011

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