

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012386

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: MEDITERRANEAN PIZZA AND GRILL HOUSE L.L.C.

**Current Principal Place of Business:**

8903 GLADES ROAD  
BAY # D-7  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9664 TAVERNIE DR.  
BOCA RATON, FL 33496

**New Mailing Address:**

8903 GLADES ROAD  
BAY # D-7  
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERHAN SAKAOGLU, P.A.  
2701 WEST OAKLAND PARK BLVD.  
SUITE 405  
OAKLAND PARK, FL 33311 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 ( ) Delete  
Name: ATIM, FAYIK  
Address: 9664 TAVERNIE DR.  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: KOKNAR, ARIF  
Address: 12 MORTON STREET  
City-St-Zip: FARMINGDALE, NY 11735 US

Title: MGRM ( ) Delete  
Name: GOLIEV, CHAIN  
Address: 9406 BOCA RIVER CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ATIM, FAYIK  
Address: 8903 GLADES ROAD BAY # D-7  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change ( ) Addition  
Name: YILMAZ, HUSEYIN  
Address: 8903 GLADES ROAD BAY # D-7  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change ( ) Addition  
Name: GUVEN, SAKINE  
Address: 8903 GLADES ROAD BAY # D-7  
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FAYIK ATIM

MGRM

02/20/2009

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