

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012386

FILED
Apr 17, 2010
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:

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

New Mailing Address:

FEI Number: 26-1895673

FEI Number Applied For ()

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
Name: GUVEN, SAKINE
Address: 8903 GLADES ROAD BAY # D-7
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: YILMAZ, HUSEYIN
Address: 8903 GLADES ROAD BAY # D-7
City-St-Zip: BOCA RATON, FL 33434 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: SAKINE GUVEN

PRES

04/17/2010

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