

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012386

FILED
Jan 11, 2011
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:

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

01/11/2011

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

MGRM

01/11/2011

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