

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040367

FILED
Aug 21, 2009
Secretary of State

Entity Name: GRILL 192 MANAGER, LLC

Current Principal Place of Business:

241 WOODY CIRCLE
MELBOURNE, FL 32951

New Principal Place of Business:

1212 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901

Current Mailing Address:

241 WOODY CIRCLE
MELBOURNE, FL 32951

New Mailing Address:

955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445

FEI Number: 30-0478868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

OLIVER, BERT R P.A.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 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: BERT R. OLIVER, P.A.

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ISAN, PHILLIP
Address: 955 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: PHILLIP ISAN MEMBER MANAGER

MGRM

08/21/2009

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