

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040377

FILED
Apr 08, 2009
Secretary of State

Entity Name: GRILL 192, LLC

Current Principal Place of Business:

1212 EAST STRAWBRIDGE AVE
MELBOURNE, FL 21901

New Principal Place of Business:

1212 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901

Current Mailing Address:

1212 EAST STRAWBRIDGE AVE
MELBOURNE, FL 21901

New Mailing Address:

1212 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901

FEI Number: 30-0478868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGR () Delete
Name: GRILL 192 MANAGER, LLC
Address: 1212 EAST STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 21901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/08/2009

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