

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087060

Entity Name: MR GYROS FLORIDA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

10901 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10901 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 90-0412976 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:

KAPLANIDIS, JOHN
651 OKEECHOBEE BLVD #1203
WEST PALM BECH, FL 33401 US

Name and Address of New Registered Agent:

KAPLANIDIS, JOHN
7615 STEEPLE CHASE DRVIE
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLANIDIS, JOHN
Address: 7615 STEEPLE CHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN KAPLANIDIS

MGRM

05/03/2010

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