

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087060

Entity Name: MR GYROS FLORIDA, LLC

FILED
Jan 28, 2011
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 ()

Name and Address of Current Registered Agent:

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

PRES

01/28/2011

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