

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104066

Entity Name: THE GRILL CLUB, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

7000 ISLAND BOULEVARD
1207
AVENTURA, FL 331602471

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

7000 ISLAND BOULEVARD
1207
AVENTURA, FL 331602471

FEI Number: 26-0694058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SACAL, MIGUEL
7000 ISLAND BOULEVARD
1207
AVENTURA, FL 331602471 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: MIGUEL SACAL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SACAL, MIGUEL
Address: 7000 ISLAND BLVD APT 1207
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACAL, MIGUEL
Address: 7000 ISLAND BOULEVARD, # 1207
City-St-Zip: AVENTURA, FL 331602471

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: MIGUEL SACAL

MGR

04/29/2009

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