2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116556

Entity Name: THE PHILLYSTEAK AND GYRO SHOP LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10700 NTH 56TH STREET. TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

10700 NTH 56TH STREET. TAMPA, FL 33617

FEI Number: 26-3926176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTHOUR, DORRA A
7109 WOODFIELD DRIVE.
TAMPA, FL 33617 US

BOUTHOUR, DORRA A
13204 SANCTUARY COVE DRIVE # 304
TAMPA, FL 33637 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: ZAKARIA LAALAMI 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAALAMI, ZAKARIA

Address: 13204 SANCTUARY COVE DR #304

City-St-Zip: TAMPA, FL 33637

Title: MGRM

Name: BOUTHOUR, DORRA A

Address: 13204 SANCTUARY COVE DR #304

City-St-Zip: TAMPA, FL 33637

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 Statues.

SIGNATURE: ZAKARIA LAALAMI MGR 06/17/2010