

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116556

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE PHILLYSTEAK AND GYRO SHOP LLC

Current Principal Place of Business:

10700 NTH 56TH STREET.
TAMPA, FL 33617

New Principal Place of Business:

10700 N 56TH STREET
TAMPA, FL 33617 US

Current Mailing Address:

10700 NTH 56TH STREET.
TAMPA, FL 33617

New Mailing Address:

10700 N 56TH STREET
TAMPA, FL 33617 US

FEI Number: 26-3926176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTHOUR, DORRA A
13204 SANCTUARY COVE DRIVE # 304
TAMPA, FL 33637 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
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 Statutes.

SIGNATURE: ZAKARIA LAALAMI

MGR

03/07/2011

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