2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014528

Entity Name: GARBO'S GRILL LLC

FILED Mar 07, 2011 Secretary of State

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

603 GREENE ST

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

802 OLIVIA ST 1075 DUVAL ST C21 UNIT 1 #194

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARBO, HEIDI M
802 OLIVIA ST

GARBO, HEIDI M
802 TRUMAN AVE

UNIT 1 UNIT 1 KEY WEST, FL 33040 US KEY WEST, FL 33040 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: HEIDI GARBO 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARBO, HEIDI M

 Address:
 802 TRUMAN AVE

 City-St-Zip:
 KEY WEST, FL 33040 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 Statues.

SIGNATURE: HEIDI GARBO MNG 03/07/2011