2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017769

Entity Name: GRILLSMITH #106, LLC

FILED Jan 21, 2011 Secretary of State

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

475 BRANDON TOWN CENTER DR BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

8810 TWIN LAKES BLVD TAMPA, FL 33614 US

FEI Number: 26-4369517 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:

BROWNLEE, HUNTER J FOWLER WHITE BOGGS BANKER PA 501 E KENNEDY BLVD - STE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRILLSMITH RESTAURANT GROUP

Address: 8810 TWIN LAKES BLVD City-St-Zip: TAMPA, FL 33614 US

Title: MGRM

Name: WILDSTEIN, ALAN
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: KNAPP AND SONS Address: 8810 TWIN LAKES BLVD City-St-Zip: TAMPA, FL 33614

Title: MGRM

 Name:
 MURRAY, MIKE

 Address:
 8810 TWIN LAKES BLVD

 City-St-Zip:
 TAMPA, FL 33614

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: GRILLSMITH RESTAURANT GROUP MGRM 01/21/2011