2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022157

Entity Name: GRAZIANO'S AT BRICKELL, LLC

FILED Apr 25, 2012 Secretary of State

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

9211 SW 40TH STREET 177 SW 7 STREET MIAMI, FL 33165 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

9211 SW 40TH STREET 2678 NW 112 AVE MIAMI, FL 33165 DORAL, FL 33172

FEI Number: 26-4396194 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, STE. 300 CORAL GABLES, FL 33134 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: MGR

 Name:
 GRAZIANO, MARIO

 Address:
 2678 NW 112 AVE

 City-St-Zip:
 MIAMI, FL 33172

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: MARIO GRAZIANO MGR 04/25/2012