

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033893

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRICKELL RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

1053 SE 1ST AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1053 SE 1ST AVE
MIAMI, FL 33131

New Mailing Address:

5830 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 26-4690412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEILER, RONNY
240 SOUTH SHORE DRIVE
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GHEILER, RONNY
5830 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: RONNY GHEILER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHEILER, RONNY
Address: 5830 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONNY GHEILER

MGR

04/28/2010

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