

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041124

Entity Name: GIGI'S RESTAURANT , LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3585 N.E. 207TH STREET
SUITE 302
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

851 N. 11 AVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 35-2363694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGI, AVNER
851 N. 11 AVE
HOLLYWOOD, FL 33019 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: GIGI, AVNER
Address: 851 N. 11 AVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: GIGI, ORIT
Address: 851 N 11TH AVE
City-St-Zip: HOLLYWOOD, FL 33019 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 Statutes.

SIGNATURE: AVNER GIGI

P

04/27/2012

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