

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048908

FILED
Jul 07, 2010
Secretary of State

Entity Name: ITALIAN LATIN GRILL, LLC

Current Principal Place of Business:

2502 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

2502 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 27-0210210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJUK, MIGUEL G
120 BIG OAK LANE
EAST PALATKA, FL 32131 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: MGRM
Name: DEJUK, MIGUEL G
Address: 120 BIG OAK LANE
City-St-Zip: EAST PALATKA, FL 32131

Title: MGRM
Name: DEJUK, DAYANA
Address: 120 BIG OAK LANE
City-St-Zip: EAST PALATKA, FL 32131

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: MIGUEL G DEJUK

MGRM

07/07/2010

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