

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052380

FILED
Apr 28, 2011
Secretary of State

Entity Name: MISTER GYROS FAMOUS LLC

Current Principal Place of Business:

6201 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6201 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E. SAMPLE ROAD
SUITE 202
POMPAÑO BEACH, FL 33064 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: KOKKINELIS, LAMBROS
Address: 6201 N, ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: LEVENTAKOS, VASILEIOS
Address: 5113 CRESCENT MOON DR
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM
Name: ARGYROS, SPIROS C
Address: 620 LAVERS CIRCLE, #124
City-St-Zip: DELRAY BEACH, FL 33444 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: LAMBROS KOKKINELIS

MGRM

04/28/2011

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