2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053213

Entity Name: KAINE BAR GRILL, LLC

FILED Feb 22, 2012 Secretary of State

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

2650 BISCAYNE BOULEVARD 170 N.E.29 STREET MIAMI, FL 33137

MIAMI, FL 33137

New Mailing Address: Current Mailing Address:

2650 BISCAYNE BOULEVARD 170 N.E.29 STREET C/O LAWRENCE F. KAINE C/O LAWRENCE F. KAINE MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 27-0282172 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:

KAINE, LAWRENCE KAINE, LAWRENCE F 170 N.E. 29 STREET 2650 BISCAYNE BOULEVARD MIAMI, FL 33137 MIAMI, FL 33137

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: LAWRENCE F KAINE 02/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KAINE, LAWRENCE Name:

Address: 2650 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: LAWRENCE F KAINE MGM 02/22/2012