

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000055453

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE EATERY L.L.C.

Current Principal Place of Business:

511 S.E. 5TH AVENUE
101-02
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

851 FLAMINGO DR
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY
400 A
FORT LAUDERDALE, FL 33301 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: KRILICH, DONNA
Address: 851 FLAMINGO DR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGM
Name: PLENCNER, KIM M
Address: 1000 ROYCE BLVD STE 300
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: DONNA KRILICH

MGRM

04/07/2011

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