

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071940

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARMICHAEL'S CAFE AND GRILL LLC

Current Principal Place of Business:

1025 N.W. 57TH STREET
MIAMI, FL 33127

New Principal Place of Business:

525 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1025 N.W. 57TH STREET
MIAMI, FL 33127

New Mailing Address:

6815 BISCAYNE BLVD.
SUITE #123
MIAMI, FL 33138

FEI Number: 27-0643629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LATARSHA R
1025 N.W. 57TH STREET
MIAMI, FL 33127 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: JOHNSON, LATARSHA R
Address: 6815 BICAYNE BLVD. SUITE #123
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: CARMICHAEL, JASMIS D
Address: 1921 S.E. HILLMOOR ROAD APT. 100
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JASMIS CARMICHAEL

MGRM

02/16/2011

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