

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085986

FILED
May 18, 2010
Secretary of State

Entity Name: PARC EATERY, LLC

Current Principal Place of Business:

2000 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

5515 LAGORCE DR.
MIAMI BEACH, FL 33140

Current Mailing Address:

2000 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

5515 LAGORCE DR.
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SFEIR, WALID
2000 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SFEIR, WALID
5515 LAGORCE DR.
MIAMI BEACH, FL 33140 US

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: WALID SFEIR

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, MIGUEL
Address: 5515 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GUTIERREZ, AMANDA
Address: 5515 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: LORENZELLI, MAURO
Address: 5515 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SFEIR, WALID
Address: 5515 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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: AMANDA GUTIERREZ

PD

05/18/2010

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