

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089846

FILED
May 18, 2010
Secretary of State

Entity Name: AROMA GRILL, LLC

Current Principal Place of Business:

3996 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3996 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-0945686 **FEI Number Applied For ()** **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:

NEVES, CARLOS L
3996 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

STAZIAKI, GERALDO
12740 YARDLEY DR.
BOCA RATON, FL 33428 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: GERALDO STAZIAKI

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEVES, CARLOS L
Address: 22414 CYPRESS WOOD LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: STAZIAKI, GERALDO
Address: 12740 YARDLEY DR.
City-St-Zip: BOCA RATON, FL 33428

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: GERALDO STAZIAKI

MGR

05/18/2010

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