

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089846

Entity Name: AROMA GRILL, LLC

FILED
Apr 21, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: STAZIAKI, MARCIA REGINA L
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

04/21/2011

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