

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107046

FILED
Jan 05, 2010
Secretary of State

Entity Name: EDDIE'S AMERICAN GRILL,LLC

Current Principal Place of Business:

8320 W.SUNRISE BLVD
115
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

7640 NW 6TH STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 90-0523373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVERAS, EDDIE J JR.
7640 NW 6TH STREET
PLANTATION, FL 33324 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: OLIVERAS, EDDIE J JR.
Address: 7640 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33324 US

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: EDDIE J OLIVERAS

MNGR

01/05/2010

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