

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111943

Entity Name: JOEY'S GRILL, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

129 WEST 27TH STREET
12TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

129 WEST 27TH STREET
12TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
2475
MIAMI, FL 33131 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: GRILL, JOEY
Address: 129 WEST 27TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JOEY GRILL

MGRM

01/07/2010

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