2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117888

Entity Name: J.F. MYKONOS RESTAURANT LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17786 LAKE AZURE WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17786 LAKE AZURE WAY BOCA RATON, FL 33496

FEI Number: 80-0513255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F. FILL GROUP CORPORATION 17786 LAKE AZURE WAY BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARACHE, LUZ E Address: 17786 LAKE AZURE WAY City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

 Name:
 YARDIMCI, ABUZER

 Address:
 6897 SW 18TH STREET

 City-St-Zip:
 BOCA RATON, FL 33433

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 Statues.

SIGNATURE: LUZ ELENA FARACHE MGRM 04/07/2010