

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119416

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE DELRAY RESTAURANT GROUP LLC

Current Principal Place of Business:

8015 EASTLAKE DRIVE
UNIT 2G
BOCA RATON, FL 33433 US

New Principal Place of Business:

7938 WELLWYND WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

8015 EASTLAKE DRIVE
UNIT 2G
BOCA RATON, FL 33433 US

New Mailing Address:

7938 WELLWYND WAY
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEERMAN, WILLIAM T
8015 EASTLAKE DRIVE
UNIT 2G
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHAMY, DANIEL J
4800 NORTH FEDERAL HIGHWAY
SUITE 100-A
BOCA RATON, FL 33431 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: DANIEL J. SHAMY

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAMY, JOSEPH E
Address: 7938 WELLWYND WAY
City-St-Zip: BOCA RATON, FL 33496 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: JOSEPH E. SHAMY

MGRM

01/03/2012

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