

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120888

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMILIO'S PANINI GRILL LLC

Current Principal Place of Business:

1650 ROBERT J. CONLAN BLVD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2841 DETACHED CIR. SE
PALM BAY, FL 32909

New Mailing Address:

1265 ASHLAND AVE SE
PALM BAY, FL 32909

FEI Number: 27-1545860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBAIZA, ANA R
1265 ASHLAND AVE SE
PALM BAY, FL 32909 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: ARBAIZA, WILLIAM B SR.
Address: 1650 ROBERT J. CONLAN NE
City-St-Zip: PALM BAY, FL 32905

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: ANA R ARBAIZA

MGR

04/28/2011

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