2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120888

Entity Name: EMILIO'S PANINI GRILL LLC

FILED Apr 11, 2012 Secretary of State

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

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

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

ARBAIZA, ANA R 1265 ASHLAND AVE SE PALM BAY, FL 32909 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: 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 Statues.

SIGNATURE: ANA R ARBAIZA AGEN 04/11/2012