

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009955

FILED
Jan 07, 2011
Secretary of State

Entity Name: BURRITO GALLERY & BAR, LLC

Current Principal Place of Business:

21 E. ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

21 E. ADAMS STREET
#100
JACKSONVILLE, FL 32202

Current Mailing Address:

21 E. ADAMS STREET
JACKSONVILLE, FL 32202

New Mailing Address:

21 E. ADAMS STREET
#100
JACKSONVILLE, FL 32202

FEI Number: 27-1775771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLERY RESTAURANT GROUP, LLC
21 E. ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GALLERY RESTAURANT GROUP, LLC
21 E. ADAMS STREET
#100
JACKSONVILLE, FL 32202 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: J. PAUL SHOCKEY

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLERY RESTAURANT GROUP, LLC
Address: 21 E. ADAMS STREET #100
City-St-Zip: JACKSONVILLE, FL 32202

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: J. PAUL SHOCKEY

MGRM

01/07/2011

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