

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009955

FILED
Jan 10, 2012
Secretary of State

Entity Name: BURRITO GALLERY & BAR, LLC

Current Principal Place of Business:

21 E. ADAMS STREET
#100
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

21 E. ADAMS STREET
#100
JACKSONVILLE, FL 32202

New Mailing Address:

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
#100
JACKSONVILLE, FL 32202 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: 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

GM

01/10/2012

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