

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020264

FILED
Apr 27, 2011
Secretary of State

Entity Name: KIRARI RESTAURANT GROUP, LLC

Current Principal Place of Business:

1619 NE SECOND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1850 SE 17TH ST
109
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1619 NE SECOND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

1850 SE 17TH ST
109
FORT LAUDERDALE, FL 33316

FEI Number: 27-2005547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBERGER, KIRSTA M
1619 NE SECOND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GRAUBERGER, KIRSTA M
1850 SE 17TH ST
109
FORT LAUDERDALE, FL 33316 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: KIRSTA GRAUBERGER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAUBERGER, KIRSTA M
Address: 1619 NE SECOND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: GRAUBERGER, AARON M
Address: 1619 NE SECOND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: KIRSTA GRAUBERGER

PART

04/27/2011

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