

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028556

FILED
Feb 17, 2011
Secretary of State

Entity Name: NANE RESTAURANT GROUP, LLC

Current Principal Place of Business:

407-411 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2409 NORTH DIXIE HIGHWAY
C/O MAVIS GROUP, INC.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-2125556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A
355 NE 5TH AVENUE
UNIT #1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BEALE, DAVID A
55 SE 2ND AVENUE
301
DELRAY BEACH, FL 334444 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAVIS GROUP, INC.
Address: 2409 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: TURGUT KAYTMAZ

MGR

02/17/2011

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