

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000028556

**FILED**  
**Mar 20, 2012**  
**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:**

407-411 NORTHWOOD ROAD  
WEST PALM BEACH, FL 33407 UN

**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  
55 SE 2ND AVENUE  
301  
DELRAY BEACH, FL 334444 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:** 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: MAVIS GROUP      MGR      03/20/2012

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