

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047861

Entity Name: GYRO BROS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2400 SW 27TH AVE
804
MIAMI, FL 33145 US

New Principal Place of Business:

4029 N MIAMI AVE
MIAMI, FL 33127 US

Current Mailing Address:

2400 SW 27TH AVE
804
MIAMI, FL 33145 US

New Mailing Address:

4029 N MIAMI AVE
MIAMI, FL 33127 US

FEI Number: 27-2607201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROU, NIKOLAOS
1200 BRICKELL BAY DRIVE
3312
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THEODOROU, NIKOLAOS
4029 N MIAMI AVE
MIAMI, FL 33127 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: THEODOROU NIKOLAOS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRILLAS, CONSTANTINOS
Address: 4029 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM
Name: THEODOROU, NIKOLAOS
Address: 4029 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

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: THEODOROU NIKOLAOS

MGRM

01/04/2012

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