

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064224

FILED
Mar 02, 2011
Secretary of State

Entity Name: COURTHOUSE CAFE GRAB & GO, LLC

Current Principal Place of Business:

444 W. RAILROAD AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

444 W. RAILROAD AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2960683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATETTA, RICHARD
444 W. RAILROAD AVENUE
SUITE 100
WEST PALM BEACH, FL 33401 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: MGRM
Name: PATETTA, RICHARD
Address: 444 W. RAILROAD AVENUE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: RICCIOLINI, CLAUDIO
Address: 444 W. RAILROAD AVENUE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GRETCHYN, WALTER
Address: 4715 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD PATETTA MGRM 03/02/2011

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