

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064224

FILED
Apr 07, 2012
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 (X)

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:

GRETCHYN, WALTER
801 S OLIVE AVENUE
1218
WEST PALM BEACH, FL 33401 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: WALTER GRETCHYN

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRETCHYN, WALTER
Address: 801 SOUTH OLIVE AVENUE #1218
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

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: WALTER GRETCHYN

MGRM

04/07/2012

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