

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067920

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE DIRTY MARTINI GRILLE, LLC

Current Principal Place of Business:

4161 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4161 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2919319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASH, CLEVE E
4161 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418 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: MASH, CLEVE E
Address: 4161 HICKORY DRIVE
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: CLEVE E MASH

MGRM

04/19/2012

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