2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087091

Entity Name: CAVE GRILL, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3029 NE 188TH STREET STE 718 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3029 NE 188TH STREET STE 718 AVENTURA, FL 33180

FEI Number: 27-3283903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFAROV, ANAR 3029 NE 188TH STREET STE 718 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUYDOUK, DMITRY

Address: 3029 NE 188TH STREET STE 718

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: SAFAROV, ANAR

Address: 3029 NE 188TH STREET STE 718

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ANAR SAFAROV MGRM 04/26/2012