

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103959

FILED
Apr 09, 2012
Secretary of State

Entity Name: BLAU MEDITERRANEAN GRILL, LLC

Current Principal Place of Business:

6407 WHIT COURT
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6407 WHIT COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 68-0681615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 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: ISHIKAWA, MARIELA
Address: 6407 WHIT COURT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: LOPEZ, ANGEL
Address: 6407 WHIT COURT
City-St-Zip: PORT ORANGE, FL 32128 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: MARIELA ISHIKAWA

MGR

04/09/2012

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