2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000103959

Entity Name: BLAU MEDITERRANEAN GRILL, LLC

FILED Jun 16, 2012 Secretary of State

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

6407 WHIT COURT 175 SOUTH NOVA ROAD

PORT ORANGE, FL 32128 US UNIT 1

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

6407 WHIT COURT 175 SOUTH NOVA ROAD

PORT ORANGE, FL 32128 US UNIT 1

ORMOND BEACH, FL 32174 US

FEI Number: 68-0681615 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:

CTC MANAGEMENT SERVICES, LLC 220 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: MARIELA ISHIKAWA MGRM 06/16/2012