2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111674

Entity Name: GRILLE ONE NINE, LLC

FILED Apr 27, 2011 Secretary of State

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

3516 US HWY 19 3516 US HWY 19 N

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3516 US HWY 19 3516 US HWY 19 N

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 27-3785392 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:

LAYNE E COCHRAN, CPA, PA NGUYEN, SEAN V 6911 STATE RD 54 NGUYEN, SEAN V 3516 US HWY 19 N

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34652 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: SEAN NGUYEN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, SEAN Address: 3516 US HWY 19

City-St-Zip: NEW PORT RICHEY, FL 34652

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: SEAN NGUYEN MGRM 04/27/2011