

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118310

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIVINE GRACE CARIBBEAN RESTAURANT LLC

Current Principal Place of Business:

214 EMERSON DR NW
PALM BAY, FL 32907

New Principal Place of Business:

214 EMERSON DR NW SUITE 6
PALM BAY, FL 32907

Current Mailing Address:

214 EMERSON DR NW
PALM BAY, FL 32907

New Mailing Address:

214 EMERSON DR NW SUITE 6
PALM BAY, FL 32907

FEI Number: 27-3960042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDOIT AND ASSOCIATES LLC
4690 LIPCOMB STREET NE
6F
PALM BAY, FL 32905 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: MGR
Name: GEORGES, JULIANA
Address: 1079 BANK STREET NW
City-St-Zip: PALM BAY, FL 32907

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: JULIANA GOERGES

MGR

04/27/2011

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