

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118310

FILED
May 01, 2012
Secretary of State

Entity Name: DIVINE GRACE CARIBBEAN RESTAURANT LLC

Current Principal Place of Business:

214 EMERSON DR NW SUITE 6
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

214 EMERSON DR NW SUITE 6
PALM BAY, FL 32907

New Mailing Address:

214 EMERSON DR NW
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:

GRANDOIT AND ASSOCIATES LLC
4690 LIPCOMB STREET NE
5A
PALM BAY, FL 32905 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: HIRAM O GRANDOIT

05/01/2012

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 GEORGES

MGR

05/01/2012

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