

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120199

Entity Name: GRECO BOYS GRILL LLC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

1710 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1710 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4020373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGAS, VASILIOS
1710 ALTON ROAD
MIAMIBEACH, FL 33139 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: KRISTOLLARI, ERVIN
Address: 1710 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GOGAS, VASILIOS
Address: 1710 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: ERVIN KRISTOLLARI

MGRM

09/21/2012

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