2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014269

Entity Name: MOTY'S MEDITERRANEAN CUISINE, LLC

FILED Feb 09, 2012 Secretary of State

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

2320 NE 202 STREET

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

2320 NE 202 STREET

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 27-4768105 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:

GOLDMAN, MORDECHAY 2320 NE 202 STREET

NORTH MIAMI BEACH, FL 33180 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: GOLDMAN, MORDECHAY Address: 2320 NE 202 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: MORDECHAY GOLDMAN MGRM 02/09/2012