

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000018735

FILED
Oct 24, 2012
Secretary of State

Entity Name: SHAWARMA MEDITERRANEAN GRILL, LLC.

Current Principal Place of Business:

11752 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

10738 NW 74 STREET
MIAMI, FL 33178

Current Mailing Address:

11752 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

10738 NW 74 STREET
MIAMI, FL 33178

FEI Number: 27-4953195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESERENI, FUAD
11752 SW 88 STREET
MIAMI, FL 33186 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: BESERENI, FUAD
Address: 10738 NW 74 STREET
City-St-Zip: MIAMI, FL 33178

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: FUAD BESERENI

MGRM

10/24/2012

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