

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031976

FILED
Jul 26, 2012
Secretary of State

Entity Name: IT IS WHAT IT IS GRILL & NITE CLUB LLC

Current Principal Place of Business:

9920 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9920 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2280 TREASURE ISLE DR
83
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-0665407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GARBER, JEFFERY
515 NORTH FLAGLER DRIVE
20TH FLOOR
WEST PALM BEACH, FL 33401 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: JEFF GARBER

07/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIVINGSTON, ANTONY
Address: 2280 TREASURE ISLE DR 83
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANTONY LIVINGSTON

MR

07/26/2012

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