

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066698

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRAND TAVERN OF DELRAY LLC

Current Principal Place of Business:

710 LINTON BLVD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

710 LINTON BLVD
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
2748 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DRESKIN, JEROLD J
430 S CONGRESS AVE
1B
DELRAY BEACH, FL 33445 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: JEROLD DRESKIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCAJ, MARIO
Address: 710 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444 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: MARIO LUCAJ

MGR

04/30/2012

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