

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090259

FILED
Apr 10, 2012
Secretary of State

Entity Name: GMG RESTAURANTS LLC

Current Principal Place of Business:

100 S. FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 S. FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-5010245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFIDIS, GEORGE
1544 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: MGR
Name: MORFIDIS, GEORGE
Address: 1544 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: SELTZER, MICHAEL H
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154 US

Title: MGR
Name: MORFIDIS, KOSTAS G
Address: 1085 OYSTERWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019 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: GEORGE MORFIDIS

MGR

04/10/2012

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