

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092115

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPORTS GRILL SOUTH MIAMI, LLC

Current Principal Place of Business:

1559 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7406 SW 169 TERRACE
PALMETTO BAY, FL 33157 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:

HAAS, ERIC T
7406 SW 169 TERRACE
PALMETTO BAY, FL 33157 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: HAAS, ERIC T
Address: 7406 SW 169 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: ERIC HAAS

MRGM

04/26/2012

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