

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097745

FILED
Jan 05, 2012
Secretary of State

Entity Name: CALLARO'S STEAK HOUSE, LLC

Current Principal Place of Business:

607 RIDGE RD
LANTANA, FL 33462

New Principal Place of Business:

717 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

607 RIDGE RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 45-3085819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLARO, DANIEL A JR
607 RIDGE ROAD
LANTANA, FL 33462 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: CALLARO, DANIEL A JR.
Address: 607 RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

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: DANIEL CALLARO

MGRM

01/05/2012

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