

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104845

Entity Name: WATERWAY GRILLE, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

620 SOUTH J ST.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2190 SW CONGRESS BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-3278134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFELICE, VINCENT
620 SOUTH J ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCAINEY, SAMANTHA
2190 SW CONGRESS BLVD
BOYNTON BEACH, FL 33426 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: SAMANTHA MCAINEY

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCAINEY, SAMANTHA
Address: 4828 N. STATE RD
City-St-Zip: COCONUT CREEK, FL 33073

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: SAMANTHA MCAINEY

MGR

02/08/2012

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