

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112765

Entity Name: SEAHORSE GRILL LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3919 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3913 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

4770 BISCAYNE BLVD STE 680
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD
680
MIAMI, FL 33137

FEI Number: 45-3515373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: BILLANTE, THOMAS
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: KALAS, KOSMAS A.
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

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: KOSMAS A. KALAS

MG

04/19/2012

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