2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121084

Entity Name: AEGEAN GRILL CAFE LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10457 SOUTH US 1 10457 SOUTH US HWY 1

PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

4330 GATOR TRACE CIRCLE 10457 SOUTH US HWY 1 FORT PIERCE, FL 34982 US PORT ST LUCIE, FL 34952 US

FEI Number: 45-3726809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMATOGIANIS, STEVEN C
4330 GATOR TRACE CIRCLE
FORT PIERCE, FL 34982 US

STAMATOGIANIS, STEVEN C
10457 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 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: STEVEN STAMATOGIANIS 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STAMATOGIANIS, STEVEN C

 Address:
 10457 SOUTH US HWY 1

 City-St-Zip:
 PORT ST LUCIE, FL 34952 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 Statues.

SIGNATURE: STEVEN STAMATOGIANIS MNMB 03/21/2012