

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124600

Entity Name: BIG CITY GRILL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1199 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1199 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 90-0773984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, MARLON
1199 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: PLUMMER, MARLON
Address: 1199 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statutes.

SIGNATURE: MARLON PLUMMER

MR.

04/30/2012

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