## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002189

Entity Name: FDR GRILL LLC

FILED Apr 26, 2012 Secretary of State

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

1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ARMOUR, II, ALAN I ESQUIRE 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR Name: 3500, LLC

Address: 277 ROYAL POINCIANA WAY #156 City-St-Zip: PALM BEACH, FL 33480

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: 3500 LLC MGR 04/26/2012