## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018697

Entity Name: OVEN PGA, LLC

**Current Principal Place of Business:** 

105 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

**Current Mailing Address:** 

105 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1231013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ROSS 105 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 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: ROSS GOLDSTEIN 02/18/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name RESTAURANT DEVELOPMENT

GROUP, LLC

Address 701 U.S. HIGHWAY ONE, SUITE 402 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ROSATTI MGR 02/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Feb 18, 2015

**Secretary of State** 

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