2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005058

Entity Name: THE GRILL AT THE PIANO LLC

Current Principal Place of Business:

5791 SEMINOLE WAY HOLLYWOOD, FL 33314

Current Mailing Address:

5791 SEMINOLE WAY HOLLYWOOD, FL 33314 US

FEI Number: 80-0838418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAGAN, EVAN S 5791 SEMINOLE WAY HOLLYWOOD, FL 33314 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

FILED Apr 30, 2013

Secretary of State

CC4052129743

Authorized Person(s) Detail:

Title MGRM

Name PIANO GRILL PARTNERSHIP

Address 1412 SW 20 COURT

City-State-Zip: FORT LAUDERDALE FL 33315

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN KAGAN MGRM