2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108872

Entity Name: THE SALERNO DINER LLC

FILED Jan 19, 2010 Secretary of State

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

4783 SE DIXIE HWY STUART, FL 34997

Current Mailing Address: New Mailing Address:

4783 SE DIXIE HWY STUART, FL 34997

FEI Number: 26-3676929 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:

BASS, DONALD L 7166 S.E. OSPREY STREET HOBE SOUND, FL 33455 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: BLUMENSTEIN, BRUCE Address: 163 PINEWOOD CT. City-St-Zip: JUPITER, FL 33458 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: BRUCE BLUMENSTEIN MGR 01/19/2010