

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001609

Entity Name: TAVERNA OPA OF SOUTH BEACH, INC.

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019

Current Mailing Address:

800 NORTH OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019 US

FEI Number: 04-3587480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER
800 N. OCEAN DR.
HOLLYWOOD, FL 33019 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

Officer/Director Detail :

Title PSTD
Name TSIALIAMANIS, PETER
Address 606 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER TSIALIAMANIS

PSTD

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date