2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006711

Entity Name: MILOS TAVERNA, L.L.C.

Address:

City-St-Zip:

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1380 S. OCEAN BOULEVARD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 1380 S. OCEAN BOULEVARD POMPANO BEACH, FL 33062 FEI Number: 26-0060288 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: DIASSINOS, MARIA 1380 S. OCÉAN BOULEVARD POMPANO BEACH, FL 33062 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DIASSINOS, MARIA Name: Name: Address: 1380 S OCEAN BLVD Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change (X) Addition DIASSINOS, MARIA Name: Name:

Address:

City-St-Zip:

1380 S OCEAN BLVD

POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARIA DIASSINOS P 04/30/2006