

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038368

Entity Name: BIG E LOUNGE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

167 NW 25 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2870094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE (96TH STREET)
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LOMBARDI, DAVID
167 NW 25TH STREET
MIAMI, FL 33127 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: DAVID LOMBARDI

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERS, DENIS
Address: 5024 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LOMBARDI

MGR

04/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date