

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057016

FILED
Mar 17, 2006
Secretary of State

Entity Name: TAVERNA OPA FRANCHISE, LLC

Current Principal Place of Business:

6960 NW 3RD AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6960 NW 3RD AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2983125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSALIAMANIS, PETER
6960 NW 3RD AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TSALIAMANIS, PETER
Address: 6960 NW 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSALIAMANIS, PETER
Address: 6960 NW 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: TSALIAMANIS, SOPHIA
Address: 6960 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: TSALIAMANIS, KALLIOPE
Address: 6960 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33487

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: PETER TSALIAMANIS

MGRM

03/17/2006

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