

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057016

**FILED**  
**Oct 26, 2009**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

**Title:** MGR      ( ) Delete  
**Name:** THEODORE, SOPHIA  
**Address:** 6960 NW 3RD AVE  
**City-St-Zip:** BOCA RATON, FL 33487

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

10/26/2009

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