

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109986

FILED
Feb 12, 2007
Secretary of State

Entity Name: THE GREEK TAVERNA, LLC

Current Principal Place of Business:

333 S. COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

333 S. COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, JEFFREY M
525 S. FLAGLER DRIVE
STE. 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KANARIS, EVANGELOS
333 S. COUNTY RD.
PALM BEACH, FL 33480 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: EVANGELOS KANARIS

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANARIS, EVANGELOS
Address: 333 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Delete
Name: AUSTIN, OLENA
Address: 333 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: EVANGELOS KANARIS

MGRM

02/12/2007

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