

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117610

Entity Name: PORTOBELLO DINER, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

13023 PARK BLVD.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13023 PARK BLVD.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 22-3919959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, IRENE
13792 OAKHURST BLVD
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FELDMANN, IRENE
13792 OAK FOREST BLVD S
SEMINOLE, FL 33776 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: IRENE FELDMANN

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, ACHIM
Address: 13792 OAKHURST BLVD.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: FELDMAN, IRENE
Address: 13792 OAKHURST BLVD.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMANN, ACHIM
Address: 13792 OAK FOREST BLVD. S
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM (X) Change () Addition
Name: FELDMANN, IRENE
Address: 13792 OAK FOREST BLVD. S
City-St-Zip: SEMINOLE, FL 33776

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: IRENE FELDMANN

MGRM

04/08/2009

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