

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117610

Entity Name: PORTOBELLO DINER, LLC

FILED
Apr 26, 2010
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:

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

Name and Address of New Registered Agent:

FELDMANN, IRENE
13023 PARK BLVD.
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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMANN, ACHIM
Address: 13023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM
Name: FELDMANN, IRENE
Address: 13023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33776

I hereby 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

04/26/2010

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