

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021096

Entity Name: VINNIE'S RESTAURANT & LOUNGE, LLC

FILED
Jan 10, 2008
Secretary of State

Current Principal Place of Business:

3435 EAST POINT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

4599 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

3435 EAST POINT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

2751 SOUTH OCEAN DRIVE
UNIT 703-S
HOLLYWOOD, FL 33019 US

FEI Number: 20-4684698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

01/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRILLO, FRANCES V
Address: 774 S.W. 120 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: JURSKIS, PAUL A
Address: 3435 EAST POINT DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIVECCHI, FRANK A
Address: 2751 SOUTH OCEAN DRIVE, UNIT 703-S
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANK A. LIVECCHI

MGR

01/10/2008

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