

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070394

FILED
Jan 02, 2007
Secretary of State

Entity Name: "THE SPOT" SHISHA LOUNGE AND CAFE LLC

Current Principal Place of Business:

201 SE 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

201 SE 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5325453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELKONIAN, GEORGE A MGRM
11139 SANDPOINT TER.
BOCA RATON, FL 33428 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: GEORGE A. MELKONIAN

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELKONIAN, GEORGE
Address: 201 SE 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR () Change (X) **Addition**
Name: MELKONIAN, BERJE A
Address: 11139 SANDPOINT TR
City-St-Zip: BOCA RATON, FL 33428

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: BERJE A. MELKONIAN

MGR

01/02/2007

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