

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070394

FILED  
Jun 19, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MELKONIAN, BERJE  
33 EAST CAMINO REAL  
APT 306  
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MELKONIAN, BERJE A  
Address: 33 EAST CAMINO REAL APT 306  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: MELKONIAN, ROSE MARIE  
Address: 33 EAST CAMINO REAL APT 306  
City-St-Zip: BOCA RATON, FL 33432

**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 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 MELKONIAN

MGR

06/19/2009

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