

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070394

FILED
Feb 16, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELKONIAN, BERJE
23162 POST GARDENS WAY
APT 705
BOCA RATON, FL 33433 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELKONIAN, BERJE A
Address: 23162 POST GARDENS WAY APT 705
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: MELKONIAN ROSEMARIE
Address: 23162 POST GARDENS WAY APT 705
City-St-Zip: BOCA RATON, FL 33433

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: ROSEMARIE MELKONIAN

MGRM

02/16/2010

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