

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102835

**FILED**  
**Aug 29, 2008**  
**Secretary of State**

**Entity Name:** LATIRUSS DINING & ENTERTAINMENT, LLC

**Current Principal Place of Business:**

333 NE MIZNER BLVD #11  
BOCA RATON, FL 33432

**New Principal Place of Business:**

415 PLAZA REAL  
BOCA RATON, FL 33432

**Current Mailing Address:**

333 NE MIZNER BLVD #11  
BOCA RATON, FL 33432

**New Mailing Address:**

415 PLAZA REAL  
BOCA RATON, FL 33432

**FEI Number:** 20-5756178      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

KOTLYAROV, EDUARD JR.  
333 NE MIZNER BLVD #11  
BOCA RATON, FL 33432      US

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

KOTLYAROV, EDUARD JR.  
1290 NE 4TH COURT  
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: EDUARD KOTLYAROV JR.

08/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: KOTLYAROV, EDUARD JR.  
Address: 333 NE MIZNER BLVD #11  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: KOTLYAROV, EDUARD JR.  
Address: 1290 NE 4TH CT  
City-St-Zip: BOCA RATON, FL 33432

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: EDUARD KOTLYAROV JR.

MGRM

08/29/2008

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