

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102835

FILED
Jan 04, 2013
Secretary of State

Entity Name: LATIRUSS DINING & ENTERTAINMENT, LLC

Current Principal Place of Business:

415 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

415 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

1290 NE 4TH CT
BOCA RATON, FL 33432

FEI Number: 20-5756178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLYAROV, EDUARD JR.
1290 NE 4TH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: EDUARD KOTLYAROV JR

MGRM

01/04/2013

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