

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003118

Entity Name: TAVERNA KALAMATA, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

39 S.E. 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

7412 CHAMPAGNE PLACE
BOCA RATON, FL 33433

New Mailing Address:

39 S.E. 1ST AVENUE
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. WAGNER, P.A.
3275 WEST HILLSBORO BOULEVARD
SUITE #205
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KONTOS, KANARIS
39 SE 1ST AVE
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: KANARIS KONTOS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONTOS, KANARIS
Address: 7412 CHAMPAGNE PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: KOTSAKIS, NICHOLAS
Address: 5300 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KONTOS, KANARIS
Address: 39 SE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432 US

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: KANARIS KONTOS

MGRM

04/18/2008

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