

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009581

FILED
Feb 28, 2011
Secretary of State

Entity Name: OM BAR & CHILL LOUNGE, LLC

Current Principal Place of Business:

392 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

392 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 20-8312106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEONE, MARK
392 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONE, MARK
Address: 392 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: MARK A LEONE

MGRM

02/28/2011

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