

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024659

FILED
Jan 20, 2010
Secretary of State

Entity Name: ALLIED'S MR. BARSTOOL, LLC

Current Principal Place of Business:

13260 S.W. 87TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13260 S.W. 87TH AVE.
MIAMI, FL 33176

New Mailing Address:

16115 SW 89PL
MIAMI, FL 33157

FEI Number: 65-0470425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, ANTHONY J
13260 S.W. 87TH AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONESA, STEPHANIE E
13260 S.W. 87TH AVE.
MIAMI, FL 33176 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: STEPHANIE CONESA

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONESA, RENE E
Address: 16115 SW 89PL
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: CONESA, STEPHANIE E
Address: 16115 SW 89PL
City-St-Zip: MIAMI, FL 33157

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: RENE CONESA

MGR

01/20/2010

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