

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072350

FILED
Mar 11, 2009
Secretary of State

Entity Name: MEDITERRANEAN DINING & ENTERTAINMENT LLC

Current Principal Place of Business:

2405 NW 16TH WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2405 NW 16TH WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 23-3966102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX ACCOUNTING
2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KOKKAS, EMANUEL
2405 NW 16TH WAY
BOYNTON BEACH, FL 33436 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: EMANUEL KOKKAS

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOKKAS, EMANUEL
Address: 2405 NW 16TH WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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: EMANUEL KOKKAS

P

03/11/2009

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