

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072350

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDITERRANEAN DINING & ENTERTAINMENT LLC

Current Principal Place of Business:

1832 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1832 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 22-3966102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 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: GUCI, EVA
Address: 2405 N.W. 16TH WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: EVA GUCI

MGRM

04/30/2011

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