

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: THREE COINS DINER LLC

Current Principal Place of Business:

7410 N. NEBRASKA AVE
TAMPA, FL 33604

New Principal Place of Business:

7410 N. NEBRASKA AVE
TAMPA, FL 33604 US

Current Mailing Address:

7410 N. NEBRASKA AVE
TAMPA, FL 33604

New Mailing Address:

7410 N. NEBRASKA AVE
TAMPA, FL 33604 US

FEI Number: 26-1163510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSONTZOS, STAVROULA
8310 MOULTON DR
PORT RICHEY, FL 34668 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: MATHEOS, ELIAS
Address: 8310 MOULTON DR
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM
Name: TSONTZOS, KONSTANTINOS
Address: 8310 MOULTON DR
City-St-Zip: PORT RICHEY, FL 34668

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: ELIAS MATHEOS

MGRM

04/28/2010

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