

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098958

FILED
Apr 20, 2012
Secretary of State

Entity Name: THREE COINS DINER LLC

Current Principal Place of Business:

7410 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

7410 N. NEBRASKA AVE.
TAMPA, FL 33604 US

Current Mailing Address:

7410 N. NEBRASKA AVE
TAMPA, FL 33604 US

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:

TSONTZOS, STAVROULA
8310 MOULTON DR.
PORT RICHEY, FL 34668 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: STAVROULA TSONTZOS

04/20/2012

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 US

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

MGRM

04/20/2012

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