

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104033

FILED
Apr 14, 2009
Secretary of State

Entity Name: CORVINA RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

6096 14TH ST W, 112
BRADENTON, FL 34207

New Principal Place of Business:

6096 14TH ST W,
112
BRADENTON, FL 34207

Current Mailing Address:

6096 14TH ST W, 112
BRADENTON, FL 34207

New Mailing Address:

6096 14TH ST W,
112
BRADENTON, FL 34207

FEI Number: 26-1242489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, KEITH D
1108 65TH AVENUE DRIVE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

WHITE, KEITH D
6094 14TH STREET WEST
112
BRADENTON, FL 34207 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, KEITH D CEO
Address: 1108 65TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, KEITH D CEO
Address: 6094 14TH STREET WEST, #112
City-St-Zip: BRADENTON, FL 34207

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: KEITH D. WHITE

CEO

04/14/2009

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