2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104267

City-St-Zip:

TAMPA, FL 33616 US

Entity Name: NINA'S CAFE AND SPORTS BAR, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4502 SOUTH DALE MABRY HW TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 4502 SOUTH DALE MABRY HW TAMPA, FL 33611 US FEI Number: 26-1234866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUCIK, JOHN 719 E RIDGEWOOD ST ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KUCIK, JOHN Name: Name: Address: 719 E RIDGEWOOD ST Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARROLL, NINA R Name: Address: 4314 S RENELLIE DR Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARROLL, KERA R Name: Name: 6829 SOUTH DESOTO AVE. #A Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN KUCIK P 04/30/2009