

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014981

FILED
Apr 30, 2009
Secretary of State

Entity Name: KEY LIME TAPAS BAR, LLC

Current Principal Place of Business:

120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

Current Mailing Address:

120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASU, MARK E
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK E. VASU

MGRM

04/30/2009

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