

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027609

FILED
Jan 23, 2009
Secretary of State

Entity Name: CUBA LIBRE ORLANDO, LLC

Current Principal Place of Business:

CUBA LIBRE RESTAURANT & RUM BAR
POINTE ORLANDO, 9101 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

520 N. DELAWARE AVENUE
SUITE 303
PHILADELPHIA, PA 19123

New Mailing Address:

FEI Number: 26-1654006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (SDN)
ORLANDO, FL 32801 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 () Delete
Name: BARRY, GUTIN
Address: 3 ARTISAN WAY
City-St-Zip: CHERRY HILL, NJ 08003

Title: MGR () Delete
Name: LAWRENCE, COHEN
Address: 717 S. COLUMBUS BLVD, UNIT 1502
City-St-Zip: PHILADELPHIA, PA 19147

ADDITIONS/CHANGES:

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

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: BARRY D. GUTIN

MGRM

01/23/2009

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