

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085806

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE NIGHT GALLERY CAFE, LLC

Current Principal Place of Business:

169 SPENCER AVE.
LYNBROOK, NY 11563 US

New Principal Place of Business:

Current Mailing Address:

169 SPENCER AVE.
LYNBROOK, NY 11563 US

New Mailing Address:

FEI Number: 26-3346578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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
Name: ERCOLE, GEORGE R JR.
Address: 169 SPENCER AVE.
City-St-Zip: LYNBROOK, NY 11563 US

Title: MGR
Name: ANDREWS, ROBERT D
Address: 169 SPENCER AVE
City-St-Zip: LYNBROOK, NY 11563 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: ROBERT D ANDREWS

MGR

04/19/2011

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