

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098209

FILED
Mar 31, 2010
Secretary of State

Entity Name: MAX'S CAFE OF LAS VEGAS, LLC

Current Principal Place of Business:

3663 LAS VEGAS BOULEVARD SOUTH
620
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3663 LAS VEGAS BOULEVARD SOUTH
620
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 14-1936657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DAN MULLEN
3663 LAS VEGAS BOULEVARD SOUTH
620
LAS VEGAS, FL 89109 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: DAN MULLEN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MULLEN, DANIEL
Address: 2665 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BLUM, RAYMOND
Address: 5000 RED ROCK STREET #169
City-St-Zip: LAS VEGAS, NV 89118

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: DAN MULLEN

MAN

03/31/2010

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