

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2011
Secretary of State**

DOCUMENT# L08000099825

Entity Name: DIMITRIS TAVERNA, LLC

Current Principal Place of Business:

17 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

17 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3605361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACHALIOS, DIMITRIOS
1439 BANYAN CIRCLE
POMPANO BEACH, FL 33069 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: KARACHALIOS, DIMITRIOS
Address: 1439 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

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: DIMITRIOS KARACHALIOS MNG 03/15/2011

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