

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101250

Entity Name: GOLDEN GATE DINER L.L.C

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

50 WILSON BLVD
UNIT 12
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

12767 EQUESTRIAN TRAIL
DAVIE, FL 33330

New Mailing Address:

50 WILSON BLVD
UNIT 12
NAPLES, FL 34117

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASAD, ADNAN
19850 NW 9TH DRIVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ASAD, HATEM
19850 NW 9TH DRIVE
PEMBROKE PINES, FL 33029 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: HATEM ASAD

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASAD, ADNAN
Address: 19850 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASAD, HATEM
Address: 19850 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HATEM ASAD

MGRM

06/26/2009

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