2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053213

Entity Name: KAINE BAR GRILL, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 N.E.29 STREET 170 N.E.29 STREET MIAMI, FLORIDA, 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

170 N.E.29 STREET
MIAMI, FLORIDA, 33137

170 N.E.29 STREET
C/O LAWRENCE F. KAINE
MIAMI, FL 33137

FEI Number: 27-0282172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAINE, LAWRENCE 170 N.E. 29 STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAINE, LAWRENCE

 Address:
 170 N.E.29 STREET

 City-St-Zip:
 MIAMI, FL 33137 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 Statues.

SIGNATURE: LAWRENCE F KAINE MGR 01/06/2010