

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073131

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** THE G ULTRA LOUNGE AND TAPAS LLC

**Current Principal Place of Business:**

811 E NEW HAVEN AVE  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

811 E NEW HAVEN AVE  
MELBOURNE, FL 32901 US

**New Mailing Address:**

FEI Number: 27-0640732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GENNA, GERALD  
811 E NEW HAVEN AVE  
MELBOURNE, FL 32901 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: MGR  
Name: WADE, DAVID  
Address: 4716 MERLOT DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM  
Name: GENNA, GERALD  
Address: 860 EMERSON DRIVE  
City-St-Zip: PALM BAY, FL 32907

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: GERALD GENNA

MGRM

03/16/2011

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