

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073131

FILED
Jan 04, 2012
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

01/04/2012

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