

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112156

FILED
Feb 21, 2010
Secretary of State

Entity Name: GELATI MARTINI LOUNGE, LLC

Current Principal Place of Business:

2037 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2037 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 27-1388428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SAAR LAW FIRM, P.A.
701 E. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DOTSON, BARRY A MGRM
401 EAST LAS OLAS BOULEVARD
19TH FLOOR
FORT LAUDERDALE, FL 33301 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: BARRY A DOTSON

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHOUX, GUY F
Address: 2037 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: DOTSON, BARRY A
Address: 2037 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 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 Statutes.

SIGNATURE: BARRY A DOTSON

MGRM

02/21/2010

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