

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112156

Entity Name: GELATI MARTINI LOUNGE, LLC

FILED
Jan 11, 2011
Secretary of State

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:

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

01/11/2011

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