

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064790

FILED
Mar 22, 2011
Secretary of State

Entity Name: DIVE BAR RESTAURANT, LLC

Current Principal Place of Business:

400 SOUTH US HIGHWAY ONE
#4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

400 SOUTH US HIGHWAY ONE
#4
JUPITER, FL 33477

New Mailing Address:

1015 SE 16TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 27-2923273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, DOUGLAS R
108 INTRACOASTAL POINT DRIVE
SUITE 300
JUPITER, FL 33477 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: ZAFFERE, FRANK
Address: 820 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FRANK D ZAFFERE

MGR

03/22/2011

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