

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097241

FILED
Jan 03, 2012
Secretary of State

Entity Name: POMONA BISTRO & WINE BAR, LLC

Current Principal Place of Business:

481 NORTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

445 NORTH ORANGE AVENUE
#400
SARASOTA, FL 34236

New Mailing Address:

481 NORTH ORANGE AVENUE
SARASOTA, FL 34236

FEI Number: 27-3481128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, MARK S
481 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOEVE, RYAN
481 NORTH ORANGE AVENUE
SARASOTA, FL 34236 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: RYAN BOEVE

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOEVE, RYAN
Address: 481 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: LOPES, ARTHUR
Address: 481 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: RYAN BOEVE

MGRM

01/03/2012

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