

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127528

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: 51 SUPPER CLUB AND LOUNGE, LLC

## Current Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

## New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE  
SUITE #3102  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325

## New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE  
SUITE #3102  
PALM BEACH GARDENS, FL 33410

FEI Number: 27-4250060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN  
530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

AMADOR, DELIA  
530 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325 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: DELIA AMADOR

03/23/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARINO, FRANCIS M  
Address: 11 CARDIFF COURT  
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: MEMB  
Name: SAKOWICH, REID D  
Address: 609 SOUTH 11TH STREET  
City-St-Zip: NEW HYDE PARK, NY 11040

Title: MEMB  
Name: SAKOWICH, RONALD L  
Address: 629 6TH AVENUE  
City-St-Zip: NEW HYDE PARK, NY 11040

Title: MEMB  
Name: SAKOWICH, ROGER W  
Address: 800 FIRST AVENUE  
City-St-Zip: NEW HYDE PARK, NY 11040

Title: MEMB  
Name: 51 TRINITY LLC  
Address: 530 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, - 33325

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: FRANCIS MARINO

MGRM

03/23/2011

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