

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000127528

FILED
Jun 05, 2011
Secretary of State

Entity Name: 51 SUPPER CLUB AND LOUNGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4250060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

06/05/2011

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

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

06/05/2011

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