

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000127528

FILED
Oct 12, 2012
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:

MARINO, FRANCIS
11701 LAKE VICTORIA GARDENS AVE
SUITE #3102
PALM BEACH GARDENS, FL 33410 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: MARINO, FRANCIS
Address: 11701 LAKE VICTORIA GARDENS AVE #3102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

MGR

10/12/2012

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