

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003875

Entity Name: GLADES DINER LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

440 E. SAMPLE ROAD #202
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

440 E. SAMPLE ROAD #202
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-5335264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E. SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33064 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: MGRM
Name: STATHIS, GEORGE
Address: 440 E SAMGLE RD 202
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: KONTOS, JOHN
Address: 440 E SAMGLE RD 202
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JOHN KONTOS

MGRM

04/27/2012

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