

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004062

FILED
Feb 10, 2012
Secretary of State

Entity Name: KOPPA LOUNGE & NIGHTCLUB LLC

Current Principal Place of Business:

3802 N.UNIVERSITY DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3802 N.UNIVERSITY DRIVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-4824331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIS, DENNIS
3802 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STRATIGIS, DEMOSTENE
3802 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 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: DEMOSTENE STRATIGIS

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRATIGIS, DEMOSTENE
Address: 3802 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: RESTREPO, ROBINSON
Address: 3802 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

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: DEMOSTENE STRATIGIS

MGRM

02/10/2012

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