

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136171

Entity Name: 595 BILLIARDS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2775 BURRIS RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2775 BURRIS RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-3959079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NORKA
2775 BURRIS RD
DAVIE, FL 33314 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: PRES
Name: APAKIAN, RICHARD
Address: 3350 SW 21ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TREA
Name: APAKIAN, JUSTIN R
Address: 3350 SW 21ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: TANELLA, JOHN M
Address: 8414 SICILIANO STREET
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SEC
Name: CHODAK, SCOTT Y
Address: 15095 MICHAELANGELO BLVD UNIT 104
City-St-Zip: DELRAY BEACH, FL 33446

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 TANELLA

VP

01/05/2012

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