

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136930

FILED
May 01, 2012
Secretary of State

Entity Name: CORK - N - BREW BISTRO LLC

Current Principal Place of Business:

601 CLEVELAND ST
STE 501
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND ST
STE 501
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 45-3977201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, MICHAEL
601 CLEVELAND ST
STE 501
CLEARWATER, FL 33755 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: GALASSO, MICHAEL
Address: 601 CLEVELAND ST, STE 501
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: EASH, JACQUELINE
Address: 601 CLEVELAND ST STE 501
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL J GALASSO

PRES

05/01/2012

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