

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000005914

**FILED**  
**Jan 17, 2008**  
**Secretary of State**

**Entity Name:** WELLINGTON TAVERN PARTNERS, LLC

**Current Principal Place of Business:**

2711 CENTERVILLE ROAD, STE. 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CENTERVILLE ROAD, STE. 400  
WILMINGTON, DE 19808

**New Mailing Address:**

**FEI Number:** 20-5434835      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

REINHARD, SANFORD N ESQ.  
2875 NE 191 STREET, STE. 404  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

DOORAKIAN, DANIEAL ESQ.  
625 N FLAGLER DRIVE  
NINTH FLOOR  
WEST PALM BEACH, FL 33401 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: DANIEL DOORAKIAN

01/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DUIDERIO, MICHAEL  
Address: 1995 BROADWAY, 18TH  
City-St-Zip: NEW YORK, NY 10023

Title: MGRM ( ) Delete  
Name: BULISHIMO, MICHAEL  
Address: 1995 BROADWAY, 18TH  
City-St-Zip: NEW YORK, NY 10023

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DESIDERIO, MICHAEL  
Address: 1995 BROADWAY, 18TH  
City-St-Zip: NEW YORK, NY 10023

Title: MGRM (X) Change ( ) Addition  
Name: BELLISSIMO, MARK  
Address: 1995 BROADWAY, 18TH  
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK BELLISSIMO

MGR

01/17/2008

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