

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063200

FILED
Jan 22, 2009
Secretary of State

Entity Name: RUSSIAN BEAR CAFE OF LINCOLN ROAD, INC.

Current Principal Place of Business:

933 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

933 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-0943237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MITCHELL
265 ARAGON AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KAPLAN, MITCHELL
Address: 265 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LEIWANT, DAVID
Address: 265 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL KAPLAN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date