

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093935

Entity Name: MEL'S DINER OFFICE LLC

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34110

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34110 US

FEI Number: 27-1023013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARAKOSTA, DIANNA M
5051 CASTELLO DRIVE
222
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TEREZI, ROMEO
Address 5051 CASTELLO DRIVE SUITE 222
City-State-Zip: NAPLES FL 34110

Title MGR
Name TEREZI, KOSTAQ
Address 5051 CASTELLO DRIVE SUITE 222
City-State-Zip: NAPLES FL 34110

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMEO TEREZI

MGR

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date