

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# L11000029887

Entity Name: CIBO WINE BAR, LLC

Current Principal Place of Business:

45 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

45 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-1560985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEATTI, JENNA
45 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORAITIS, GEORGE R JR.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS, JR. 05/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI DONATO, NICOLA
Address: 16485 COLLINS AVE - # 1136
City-St-Zip: N MIAMI, FL 33160 US

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: NICOLA DI DONATO MGRM 05/17/2012

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