

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064997

Entity Name: CIBO WINE BAR MIAMI, LLC

Current Principal Place of Business:

200 SOUTH POINTE DR
MIAMI BEACH, FL 33139

Current Mailing Address:

997 NORTH GREENWAY DR
CORAL GABLES, FL 33134 US

FEI Number: 45-5281513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.JR.,ESQ
915 MIDDLE RIVER DRIVE, SUITE #506
FT. 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DI DONATO, NICOLA
Address 16485 COLLINS AVENUE, UNIT 1136
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MANAGER
Name DI DONATO, ANTHONY
Address 997 NORTH GREENWAY DR
City-State-Zip: CORAL GABLES FL 33134

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: NICOLA DI DONATO

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date