2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007969

Entity Name: CIPRIANI FLORIDA, LLC

Current Principal Place of Business:

3401 FAR VIEW COVE AUSTIN, TX 78730

Current Mailing Address:

500 N. CAPITAL OF TX HWY BLDG 3-100 AUSTIN, TX 78746 US

FEI Number: 80-1890083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 15, 2015

Secretary of State

CC6685933691

Authorized Person(s) Detail:

Title MGRM

Name A.R.H. FAMILY PARTNERSHIP, LTD.

Address 3401 FAR VIEW COVE City-State-Zip: AUSTIN TX 78730

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: LISA S. HARRIS

MANAGER

01/15/2015