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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am § Secretary of State DOCUMENT # L0000000096 1. Entity Name 02-19-2002 90029 015 ****50 00 AMALFI RISTORANTE, L.C. Principal Place of Business Mailing Address 1930 PONCE DE LEON BLVD 2601 SO. BAYSHORE DRIVE, #1000 824812 CORAL GABLES FL 33134 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0975147 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVENUE, SUITE 1901 MIAMI FL 33131 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE M Change ☐ Addition BERMELLO, WILLY A NAME NAME 2601 S. Bayshore Dr., Suite 1000 STREET ADDRESS 2601 SUTH BAYSHORE DR., SUITE 1000 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE M Change ☐ Addition AMEDIA, FRANK NAME NAME STREET ADDRESS 2601 SUTH BAYSHORE DR., SUITE 1000 2601 8. Bayshore Dr., Suite 1000 STREET ADDRESS CITY-ST-7IP MIAMI FL 33133 CITY-ST-ZIP **MGRM** TITLE Delete TITLE Change ☐ Addition BERMELLO, WILLY A JR NAME NAME STREET ADDRESS 2601 SUTH BAYSHORE DR., SUITE 1000 2601 S. Bayshore Dr., Suite 1000 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11.1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AUTHORIZED REPRESENTATIV Daytime Phone #