

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006718

FILED
Apr 26, 2007
Secretary of State

Entity Name: CAVIARTERIA PALM BEACH, LLC

Current Principal Place of Business:

150 WORTH AVENUE - ESPLANADE
PALM BEACH, FL 33480

New Principal Place of Business:

150 WORTH AVENUE - ESPLANADE
236
PALM BEACH, FL 33480

Current Mailing Address:

1181 S ROGERS CIRCLE
31
BOCA RATON, FL 33487

New Mailing Address:

601 N CONGRESS
302
DELRAY BEACH, FL 33445

FEI Number: 22-3755075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, ANTHONY
1181 S. ROGERS CIRCLE-STE. 31
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VERDERAME, ANTHONY
601 N CONGRESS AVENUE
302
DELRAY BEACH, FL 33445 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: ANTHONY VERDERAME

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDERAME, ANTHONY
Address: 1181 S. ROGERS CIRCLE-STE. 31
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDERAME, ANTHONY
Address: 601 N CONGRESS AVENUE 302
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY VERDERAME

PRES

04/26/2007

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