2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 18, 2008 8:00 am **Secretary of State DOCUMENT # L00000006718** 02-18-2008 90077 049 ***138.75 1. Entity Name CAVIARTERIA PALM BEACH, LLC Principal Place of Business Mailing Address 150 WORTH AVENUE - ESPLANADE 601 N CONGRESS 60008926 236 302 PALM BEACH, FL 33480 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 02012008 Chg-LLC City & State Applied For City & State 4. FEI Number 22-3755076 **22-3735075** 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 VERDERAME, ANTHONY Street Address (P.O. Box Number is Not Acceptable) **601 N CONGRESS AVENUE** 302 DELRAY BEACH, FL 33445 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition VERDERAME, ANTHONY NAME NAME STREET ADDRESS 601 N CONGRESS AVENUE 302 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does shot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information flure shall have the same legal effect as if made under oath; that I am a managing member or manager of the to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and actimited liability company or the receiv

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #