

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009554

Entity Name: CANTINA ITALIANA, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3003 GREENE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3880 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

3003 GREENE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3880 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 65-1110633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLICA, GIUSEPPE
3003 GREENE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FALLICA, GIUSEPPE PRES.
3880 PEMBROKE RD
HOLLYWOOD, FL 33021 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: GIUSEPPE FALLICA

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FALLICA, GIUSEPPE
Address: 3003 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALLICA, GIUSEPPE
Address: 3880 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GIUSEPPE FALLICA

MGR

04/29/2004

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