2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016652

Entity Name: PRANZO OF MIZNER, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 PLAZA REAL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

500 N.E. SPANISH RIVER BLVD STE 205 BOCA RATON, FL 33481

FEI Number: 65-1121958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSENTINO, JAMES 500 N.E. SPANISH RIVER BLVD STE 205 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: COSANTINO, JAMES A

Address: 500 N.E. SPANISH RIVER BLVD, STE 205

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: JAMES COSENTINO P 04/21/2010