

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016652

FILED
Apr 21, 2010
Secretary of State

Entity Name: PRANZO OF MIZNER, LLC

Current Principal Place of Business:

402 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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 Statutes.

SIGNATURE: JAMES COSENTINO P 04/21/2010

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