

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006785

FILED
May 01, 2008
Secretary of State

Entity Name: ALLEGRO RESTAURANT DEVELOPMENT L.L.C.

Current Principal Place of Business:

5520 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 620
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

FEI Number: 45-0505147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIARDINELLA, CLAUDIO MGR
848 BRICKELL AVENUE
STE 620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIARDINELLA, CLAUDIO MGR
848 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIARDINELLA, CLAUDIO
Address: 848 BRICKELL AVENUE SUITE 620
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIARDINELLA, CLAUDIO
Address: 848 BRICKELL AVENUE SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO GIARDINELLA

MR

05/01/2008

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