

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006785

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0505147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINELLA, CLAUDIO MGR
848 BRICKELL AVENUE
STE 1200
MIAMI, FL 33131 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: MGR
Name: GIARDINELLA, CLAUDIO
Address: 848 BRICKELL AVENUE SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO GIARDINELLA

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02/16/2010

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