

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007667

FILED
Mar 27, 2009
Secretary of State

Entity Name: MAXIMO RESTAURANTS LLC.

Current Principal Place of Business:

149 AVENIDA MESSINA
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

149 AVENIDA MESSINA
SARASOTA, FL 34242 US

New Mailing Address:

1502 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

FEI Number: 13-4242053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZZARI, MASSIMILIANO M
149 AVENIDA MESSINA
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DIVELEY, KENNETH R
1502 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 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: KENNETH R. DIVELEY

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LAZZARI, MASSIMILIANO
Address: 333 CANAL RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DIVELEY, KENNETH R
Address: 1502 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

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: KENNETH R DIVELEY

MR.

03/27/2009

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