

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051044

FILED
Jan 14, 2009
Secretary of State

Entity Name: MOLINO'S RISTORANTE, LLC

Current Principal Place of Business:

26841 SOUTH BAY DRIVE
SUITE 159
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26841 SOUTH BAY DRIVE
SUITE 159
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-0456091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID MCEL RATH, P. A.
4501 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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 () Delete
Name: PURISIC, NEDZAD
Address: 26841 SOUTH BAY DRIVE, SUITE 159
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: PURISIC, SAFET
Address: 26841 SOUTH BAY DRIVE, SUITE 159
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEDZAD PURISIC

MGR

01/14/2009

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