

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007014

FILED
Mar 30, 2005
Secretary of State

Entity Name: CUGINO'S RISTORANTE ITALIANO, LLC

Current Principal Place of Business:

3145 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

809 NE 199TH STREET
106
MIAMI, FL 33179 US

Current Mailing Address:

809 NE 199TH STREET
106
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAY, CHARLES
809 NE 199TH STREET
106
MIAMI, FL 33179 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/MEMBERS:

Title: MGRM () Delete
Name: HIJAR, VICTOR R
Address: 1228 SW 3RD AVE #308
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANEK, BRIGITTE
Address: 809 NE 199TH STREET APT 106
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIGITTE HANEK

MGRM

03/30/2005

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