

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033348

FILED
Feb 02, 2006
Secretary of State

Entity Name: CAFE MEDITERRANEO, LLC

Current Principal Place of Business:

MAIN ST
LAKEWOOD RANCH, FL

New Principal Place of Business:

MAIN ST
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

1970 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1686534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT F ESQ
2033 MAIN ST, STE 600
SARASOTA, FL 34237 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: MGRM () Delete
Name: BARONI, DANIEL MGRM
Address: 1970 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: ROSSI, ALESSANDRO MGR
Address: 523 PALM AVE. #12
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: MIGLIORINI, GIOVANNI MGR
Address: 475 ACACIA DR.
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Delete
Name: DELLA VALLE, ALBERTO MGR
Address: 523 PALM AVE. #12
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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

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 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: DANIELE BARONI

MGRM

02/02/2006

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