

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 05, 2011
Secretary of State**

DOCUMENT# L04000041189

Entity Name: CAFFE' DELL 'AMORE, LLC

Current Principal Place of Business:

1400 GULFSHORE BOULEVARD NORTH
SUITE 154
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1400 GULFSHORE BOULEVARD NORTH
SUITE 154
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 55-0870875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KELLY
1400 GULF SHORE BLVD NORTH
SUITE 154
NAPLES, FL 34102 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
Name: TRIPPUTI, FABIO
Address: 1400 GULF SHORE BLVD NORTH SUITE 154
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: LEE, KELLY
Address: 1400 GULF SHORE BLVD NORTH SUITE 154
City-St-Zip: NAPLES, FL 34102

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: KELLY LEE AGT 12/05/2011

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