

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070963

Entity Name: IL GUSTO LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD, APT 833
MIAMI BEACH, FL 33139

New Principal Place of Business:

18835 BISCAYNE BOULEVARD
AVENTURA, FL 33180

Current Mailing Address:

1508 BAY ROAD, APT 833
MIAMI BEACH, FL 33139

New Mailing Address:

18835 BISCAYNE BOULEVARD
MIAMI, FL 33180

FEI Number: 20-3445618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNA, MEHMET ONUR
1508 BAY ROAD, APT 833
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: ARNA, MEHMET ONUR
Address: 1508 BAY ROAD, APT 833
City-St-Zip: MIAMI BEACH, FL 33139

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: MEHMET ONUR ARNA

MM

03/13/2006

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