

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091153

Entity Name: CIAO ITALIAN GRILL, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3497361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES L ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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: SEDAN, MICHAEL
Address: 1046 S.W. 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: MICHAEL SEDAN

MGR

02/02/2006

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