

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100162

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRAZIANO'S GOURMET IN THE GABLES, LLC

Current Principal Place of Business:

2301 GALIANO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9211 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3612161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, FRANCISCO
9211 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARIO, GRAZIANO
9211 SW 40 STREET
MIAMI, FL 33165 US

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: MARIO GRAZIANO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAZIANO, MARIO
Address: 9211 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: MARIO GRAZIANO

MGR

04/19/2011

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