

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105981

Entity Name: IL GABBIANO MIAMI, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

335 SE BISCAYNE BOULEVARD
UNIT CU-1
MIAMI, FL 33131

New Principal Place of Business:

335 SE BISCAYNE BOULEVARD
UNIT CU-1
MIAMI, FL 33131 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 20-4269698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: MASCI, GINO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012 US

Title: MGR () Delete
Name: MASCI, GINO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

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 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: GINO MASCI

MGR

04/15/2009

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