

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046247

FILED
Apr 09, 2007
Secretary of State

Entity Name: DUOMO FOOD CONCEPTS - MIRAMAR L.L.C.

Current Principal Place of Business:

10549 N.W. 26 STREET
SUITE G-203
MIAMI, FL 33172

New Principal Place of Business:

10540 N.W. 26 STREET
SUITE G-203
MIAMI, FL 33172

Current Mailing Address:

10549 N.W. 26 STREET
SUITE G-203
MIAMI, FL 33172

New Mailing Address:

10540 N.W. 26 STREET
SUITE G-203
MIAMI, FL 33172

FEI Number: 20-5788659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S. BISCAYNE BLVD. SUITE TJM
MIAMI, FL 33131 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: PALENZONA, ROMANO
Address: 10549 NW 29 ST, STE G203
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PALENZONA, PATRIZIA
Address: 10549 NW 26 ST, STE G203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALENZONA, ROMANO
Address: 10540 N.W. 26 ST, STE G-203
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: PALENZONA, PATRIZIA
Address: 10540 N.W. 26 ST, STE G-203
City-St-Zip: MIAMI, FL 33172

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: /PATRIZIA PALENZONA/

MGR

04/09/2007

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