

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046247

FILED  
Mar 16, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: PALENZONA, ROMANO MR  
Address: 10540 N.W. 26 ST, STE G-203  
City-St-Zip: MIAMI, FL 33172

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

Title: MGR  
Name: PALENZONA, DENISE MRS  
Address: 10540 NW 26TH ST STE G203  
City-St-Zip: MIAMI, FL 33172

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: ROMANO PALENZONA

PRES

03/16/2011

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