

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068862

FILED
Sep 11, 2009
Secretary of State

Entity Name: D'AMELIO AUBERGINE BISTRO, LLC

Current Principal Place of Business:

1455 SEMORAN BLVD.
SUITE 283
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1455 SEMORAN BLVD.
SUITE 283
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-5185632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

D'AMELIO, MICHAEL R
1455 SEMORAN BLVD.
SUITE 283
CASSELBERRY, FL 32707 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'AMELIO, MICHAEL R
Address: 1455 SEMORAN BLVD. #283
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: D'AMELIO, JUDY L
Address: 1455 SEMORAN BLVD. #283
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: D'AMELIO, PAUL R
Address: 1455 SEMORAN BLVD. #283
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL R. D'AMELIO

MBR

09/11/2009

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