

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072060

FILED
Jan 10, 2011
Secretary of State

Entity Name: BISTRO OF COCONUT GROVE LLC

Current Principal Place of Business:

3015 GRAND AVE
120B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3015 GRAND AVE
120B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-4339096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGERI, ROBERTO
3015 GRAND AVE
#120B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DELROSSO, PIER MARIO
3015 GRAND AVE
#120B
COCONUT GROVE, FL 33133 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: PIER MARIO DELROSSO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DELROSSO, PIER MARIO
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: DI GIUSEPPE, ANDREA
Address: 3015 GRAND AVE 120B
City-St-Zip: COCONUT GROVE, FL 33133

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: PIER MARIO DELROSSO

MGMR

01/10/2011

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