

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082551

Entity Name: PICCOLINO CAFE, LLC

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

93 NW 1ST STREET  
MIAMI, FL, 33128

## New Principal Place of Business:

93 NW 1ST STREET  
MIAMI, FL 33128

## Current Mailing Address:

93 NW 1ST STREET  
MIAMI, FL, 33128

## New Mailing Address:

1200 BRICKELL BAY DR.  
#1601  
MIAMI, FL 33131

FEI Number: 20-5408714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALE, JOHN  
2400 SOUTH DIXIE HIGHWAY  
100  
MIAMI, FL, FL 33133 US

## Name and Address of New Registered Agent:

FORTUNATO, MASSIMO PRES.  
1200 BRICKELL BAY DR.  
1601  
MIAMI, FL 33131 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: MASSIMO FORTUNATO

01/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR. ( ) Change (X) Addition  
Name: D'MARCO, SYBELLE  
Address: 1200 BRICKELL BAY DR. #1601  
City-St-Zip: MIAMI, FL 33131

Title: PRES ( ) Change (X) Addition  
Name: FORTUNATO, MASSIMO PRESIDE  
Address: 1200 BRICKELL BAY DR. #1601  
City-St-Zip: MIAMI, FL 33131

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: SYBELLE D'MARCO

MGR.

01/21/2007

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