

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082551

Entity Name: PICCOLINO CAFE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

93 NW 1ST STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR.
#1601
MIAMI, FL 33131

New Mailing Address:

93 NW 1ST STREET
MIAMI, FL 33128

FEI Number: 20-5408714 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:

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

Name and Address of New Registered Agent:

TAGHIOFF, ILE MGRM
93 NW 1 STREET
MIAMI, FL 33128 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: ILE TAGHIOFF

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Delete
Name: TAGHIOFF, ILE
Address: 14800 SW 60 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Delete
Name: PATUZZO, LOURDES
Address: 14876 SW 60 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MAGM (X) Change () Addition
Name: TAGHIOFF, ILE
Address: 93 NW 1ST STREET
City-St-Zip: MIAMI, FL 33128

Title: MGRM (X) Change () Addition
Name: PATUZZO, LOURDES
Address: 93 NW 1ST STREET
City-St-Zip: MIAMI, FL 33128

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: ILE TAGHIOFF

MGR

01/22/2009

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