

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103986

Entity Name: RISTORANTE GAJA, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1170 3RD STREET SOUTH, #F-101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1170 3RD STREET SOUTH, #F-101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0608819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

REVELLO, GIUSEPPE
930 B 7TH AVENUE SOUTH
NAPLES, FL 34102 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: GIUSEPPE REVELLO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPAGNUCCI, FABIO
Address: 930 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVELLO, GIUSEPPE
Address: 930 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: GIUSEPPE REVELLO

MGRM

04/26/2007

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