## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000060319

Entity Name: CIAO BISTRO LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

474305 STATE RD 200

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

474305 STATE RD 200

FERNANDINA BEACH, FL 32034 US

FEI Number: 37-1545206 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISCIASCI, KIM A 23996 CREEK PARKE CIRCLE FERNANDINA BEACH, FL 32034 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

Name: MISCIASCI, KIM A Address: 474305 STATE RD 200

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM

Name: MISCIASCI, LUCA G Address: 474305 STATE RD 200

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statues.

SIGNATURE: PIERRE LAPORTE RA 04/27/2010