

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060319

Entity Name: CIAO BISTRO LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

474305 STATE RD 200
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

474305 STATE RD 200
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 37-1545206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
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: COURSON AND STAM LLC

06/14/2011

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 Statutes.

SIGNATURE: KIM MISCIASCI

MGRM

06/14/2011

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