

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060319

Entity Name: CIAO BISTRO LLC

FILED
Apr 24, 2012
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:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: KIM MISCIASCI

MGRM

04/24/2012

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