2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075787

Entity Name: MIAZA FOOD SERVICE, LIMITED LIABILITY COMPANY

FILED Feb 06, 2009 Secretary of State

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

11140 TAMIAMI TRAIL NORTH NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

8813A FT. SMALLWOOD ROAD 11140 TAMIAMI TRAIL NORTH PASADENA, MD 21122 US NAPLES, FL 34110 US

FEI Number: 77-0693013 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:

BLUME, CRAIG D
11140 TAMIAMI TRAIL N
NAPLES, FL 34110 US
BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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: 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RIGGIO, MICHAEL
 Name:
 RIGGIO, MICHAEL

 Address:
 8813A FT. SMALLWOOD ROAD
 Address:
 11140 TAMIAMI TRAIL N

 City-St-Zip:
 PASADENA, MD 21122 US
 City-St-Zip:
 NAPLES, FL 34110 US

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: MICHAEL RIGGIO MGR 02/06/2009