2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075787

Entity Name: MIAZA FOOD SERVICE, LIMITED LIABILITY COMPANY

FILED Mar 22, 2011 Secretary of State

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

11140 TAMIAMI TRAIL NORTH 1661 TARPON BAY DR S NAPLES, FL 34110 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

11140 TAMIAMI TRAIL NORTH PO BOX 111744
NAPLES, FL 34110 US PO BOX 111744
NAPLES, FL 34108 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RIGGIO, MICHAEL

 Address:
 PO BOX 111744

 City-St-Zip:
 NAPLES, FL 34108 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: MICHAEL RIGGIO MGR 03/22/2011