2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077883

Entity Name: MANGIAFICO RESTAURANT, LLC

FILED Apr 29, 2010 Secretary of State

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

229 W MIAMI AVENUE 227 MIAMI AVE WEST VENICE, FL 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

229 W MIAMI AVENUE 227 MIAMI AVE WEST VENICE, FL 34285 US VENICE, FL 34285 US

FEI Number: 26-0609912 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:

MANGIAFICO, ENRICO P
229 W MIAMI AVENUE
VENICE, FL 34285 US

MANGIAFICO, ENRICO P
227 MIAMI AVE WEST
VENICE, FL 34285 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: ENRICO P MANGIAFICO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANGIAFICO, ENRICO P Address: 227 MIAMI AVE WEST City-St-Zip: VENICE, FL 34285 US

Title: MGR

 Name:
 MANGIAFICO, GIUSEPPA B

 Address:
 227 MIAMI AVE WEST

 City-St-Zip:
 VENICE, FL 34285 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: ENRICO P MANGIAFICO MGRM 04/29/2010