

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000079290

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** COUNTRY HOUSE BARBAROSSA, LLC

**Current Principal Place of Business:**

7805 BRISBANE COURT  
NEW PORT RICHEY, FL 34654

**New Principal Place of Business:**

12955 BISCAYNE BLVD.  
SUITE 328  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

7805 BRISBANE COURT  
NEW PORT RICHEY, FL 34654

**New Mailing Address:**

3363 NE 163RD ST  
SUITE 704  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 26-0636257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALCAZAR, DIANA  
7805 BRISBANE COURT  
NEW PORT RICHEY, FL 34654 US

**Name and Address of New Registered Agent:**

THE KATSMAN LAW FIRM, P.A.  
3363 NE 163RD ST  
SUITE 704  
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIFRANCESCO, RICCARDO  
Address: 3363 NE 163RD ST, SUITE 704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RICCARDO DIFRANCESCO

MGRM

02/28/2011

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