

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089182

Entity Name: CAFE ITALIA BISTRO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14700 TAMIAMI TRAIL NORTH
SUITE 22
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

14700 TAMIAMI TRAIL NORTH
SUITE 22
NAPLES, FL 34110

New Mailing Address:

13579 TROIA DRIVE
ESTERO, FL 33928

FEI Number: 26-0459154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENATO, TOLU
14700 TAMIAMI TRAIL NORTH
22
NAPLES, FL 34110 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 () Delete
Name: PUCCI, ADRIANO
Address: 14700 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: TOLU, RENATO
Address: 14700 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: MEMB () Delete
Name: ROCK, JAMES
Address: 14700 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATO TOLU

MGRM

04/28/2009

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