## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000094920

Entity Name: A FAMILY RESTAURANT L.L.C.

FILED Jan 23, 2012 Secretary of State

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

1500 OCEAN DR

1001

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 OCEAN DR

1001

MIAMI BEACH, FL 33139

FEI Number: 74-3232813 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:

RUGGERI, ROBERTO 1500 OCEAN DR 1001

MIAMI BEACH, FL 33139 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: F

 Name:
 RUGGERI, ROBERTO

 Address:
 1500 OCEAN DR #1001

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: RUGGERI, RAFFAELE
Address: 1500 OCEAN DR #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR

Name: RUGGERI, JOLANDA Address: 1500 OCEAN DR #1001 City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR

Name: RUGGERI, CAROLINA Address: 1500 OCEAN DR #1001 City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR

Name: RUGGERI, ROSSELLA Address: 1500 OCEAN DR #1001 City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO RUGGERI P 01/23/2012