

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007067

Entity Name: CIGRILL LLC

**FILED  
Jan 29, 2010  
Secretary of State**

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

**New Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:  FEI Number Applied For (X)  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

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

OCAMPO, CECILIA  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 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  
Name: SCARLATA, PAOLO  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102  
City-St-Zip: MIAMI, FL 33132

Title: MGRM  
Name: SCARLATA, PATRICK  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102  
City-St-Zip: MIAMI, FL 33132

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: PAOLO SCARLATA

MGRM

01/29/2010

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