

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: MIRAMARE RISTORANTE, LLC

Current Principal Place of Business:

4236 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4236 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2986443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH, SUIT 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SINZIERI, ALYSE
2948 ORANGE GROVE TRAIL
NAPLES, FL 34120 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: ALYSE SINZIERI

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINZIERI, SALVATORE F
Address: 2948 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

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: SALVATORE SINZIERI

MGMR

01/11/2012

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