

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078726

FILED
Nov 03, 2009
Secretary of State

Entity Name: TRATTORIA IL MIGLIORE OF AVENTURA, LLC

Current Principal Place of Business:

2576 NORTHEAST MIAMI GARDENS DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2576 NORTHEAST MIAMI GARDENS DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3193216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, MARVIN
Address: 2576 NORTHEAST MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: SHEA, STEVE
Address: 2576 NORTHEAST MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: MARVIN GROSS

MGR

11/03/2009

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