

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097576

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: FINE ITALIAN RESTAURANTS, LLC

## Current Principal Place of Business:

2741 VIA CIPRIANI UNIT #935A  
CLEARWATER, FL 33764 US

## New Principal Place of Business:

22 NORTH FORT HARRISON AVENUE  
CLEARWATER, FL 33755 US

## Current Mailing Address:

2741 VIA CIPRIANI UNIT #935A  
CLEARWATER, FL 33764 US

## New Mailing Address:

22 NORTH FORT HARRISON AVENUE  
CLEARWATER, FL 33755 US

FEI Number: 26-3958082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISOVITSKIY, DMITRY  
2741 VIA CIPRIANI UNIT #935A  
CLEARWATER, FL 33764 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: LISOVITSKIY, DMITRY  
Address: 2741 VIA CIPRIANI UNIT #935A  
City-St-Zip: CLEARWATER, FL 33764 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: L&M CONSULTING GROUP, , INC.  
Address: 40 RECTOR STREET, SUITE 1502  
City-St-Zip: NEW YORK, NY 10006 US

Title: MGRM ( ) Change (X) Addition  
Name: CAMELLA, PIETRO  
Address: 1431 JASMINE WAY  
City-St-Zip: CLEARWATER, FL 33756 US

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: DMITRY LISOVITSKIY

MGRM

02/05/2009

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