

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107761

FILED
Aug 21, 2009
Secretary of State

Entity Name: RENZO'S CAFE 441, LLC

Current Principal Place of Business:

5999 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

9874 YAMATO RD
SUITE 114
BOCA RATON, FL 33434

Current Mailing Address:

5999 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

9874 YAMATO RD
SUITE 114
BOCA RATON, FL 33434

FEI Number: 26-3809272 **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:

KOTLER, MICHAEL I ESQUIRE
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SCIORTINO, LORENZO
Address: 5999 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: LORENZO SCIORTINO

MGR

08/21/2009

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