

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001246

FILED
Apr 19, 2010
Secretary of State

Entity Name: SIRAGUSA RESTAURANTS LLC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
APT # 464
MIAMI, FL 33131 US

New Principal Place of Business:

43 W FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

43 WEST FLAGLER
MIAMI, FL 33130 US

New Mailing Address:

43 W FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: 80-0327034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAGUSA, DANIEL F
801 BRICKELL BAY DRIVE
APT # 464
MIAMI, FL 33131 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: MGR
Name: SIRAGUSA, DANIEL F
Address: 801 BRICKELL BAY DRIVE APT # 464
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SIRAGUSA, DANIEL F
Address: 801 BRICKELL BAY DRIVE APT # 464
City-St-Zip: MIAMI, FL 33131 US

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: DANIEL SIRAGUSA

MGR

04/19/2010

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