

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007822

FILED
Feb 17, 2010
Secretary of State

Entity Name: CARA MIA ITALIAN RESTAURANTE, LLC

Current Principal Place of Business:

3429 DELTONA BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3429 DELTONA BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 26-4125357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMON, AMALIA
9185 MANCHESTER ST
SPRING HILL, FL 34606 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: SIMON, AMALIA
Address: 9185 MANCHESTER ST
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR
Name: MARASCIULLO, VICTORIA
Address: 11440 HYDE PARK WAY
City-St-Zip: SPRING HILL, FL 34609 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: VICTORIA MARASCIULLO

MGR

02/17/2010

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