2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007822

Entity Name: CARA MIA ITALIAN RESTAURANTE, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3429 DELTONA BLVD SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

3429 DELTONA BLVD SPRING HILL, FL 34606 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, AMALIA 9185 MANCHESTER ST SPRING HILL, FL 34606 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:

Title: MGR

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

SIGNATURE: AMALIA SIMON MGR 01/17/2012