

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023897

FILED
Jan 10, 2011
Secretary of State

Entity Name: VALENTINO RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

4045 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5377 ELISEO ST
SARASOTA, FL 34238

New Mailing Address:

9419 ROYAL CALCUTTA PL
BRADENTON, FL 34202

FEI Number: 27-1323813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL VALENTINO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTINO, MICHAEL T
Address: 9419 ROYAL CALCUTTA PL
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL VALENTINO

MGR

01/10/2011

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