

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023897

FILED
Apr 16, 2012
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:

9419 ROYAL CALCUTTA PL
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-1323813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/16/2012

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