

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025127

FILED
Jan 05, 2010
Secretary of State

Entity Name: LUIGI'S ITALIAN RESTAURANT, LLC

Current Principal Place of Business:

3324 W. GANDY BLVD.
3
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3324 W. GANDY BLVD.
3
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-4454993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUONG, MINH
7206 N. CLARK AVE
TAMPA, FL 33614 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: VUONG, MINH
Address: 7206 N. CLARK AVE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: DU, MY H
Address: 7206 N. CLARK AVE
City-St-Zip: TAMPA, FL 33614

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: MINH VUONG

MGR

01/05/2010

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