2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057263

Entity Name: CASANOVA RESTAURANT, L.L.C.

FILED Feb 28, 2011 Secretary of State

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

811 CLEVELAND STREET CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

811 CLEVELAND STREET CLEARWATER, FL 33755

FEI Number: 30-0565587 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:

STEVEN W. MOORE, P.A. 8200 BRYAN DAIRY ROAD, SUITE 300 LARGO, FL 33777 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: RUGO, RAFFAELE

Address: 11641 U.S. HIGHWAY 19 NORTH City-St-Zip: CLEARWATER, FL 33764

Title: MGR

 Name:
 MANCINI, CIRO

 Address:
 103 CARLYLE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: RAFFAELE RUGO MGR 02/28/2011