

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062393

FILED
Apr 30, 2010
Secretary of State

Entity Name: CAFE LA MER & BISTRO, LLC

Current Principal Place of Business:

909 10TH STREET
NAPLES, FL 34109

New Principal Place of Business:

909 10TH STREET SOUTH
106
NAPLES, FL 34102

Current Mailing Address:

909 10TH STREET
NAPLES, FL 34109

New Mailing Address:

909 10TH STREET SOUTH
106
NAPLES, FL 34102

FEI Number: 27-0442322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, GERARD
11061 WINDSONG CIRCLE
102
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TORTORA, GERARD J OWNER
26630 SHERWOOD LANE
BONITA SPRINGS, FL 34135 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: GERARD J. TORTORA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORTORA, GERARD
Address: 26630 SHERWOOD LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GERARD J. TORTORA

MGRM

04/30/2010

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