2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084090

Entity Name: FERRARO'S RISTORANTE LLC

FILED Apr 01, 2010 Secretary of State

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

8208 GLADES RD

C-3 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9461 HOLLYHOCK CT DAVIE, FL 33328 US

FEI Number: 27-0778237 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:

SCOTT E ABOLAFIA ENTERPRISES INC
9461 HOLLYHOCK CT
DAVIE, FL 33328 US
SCOTT E ABOLAFIA CPA, P.A.
9461 HOLLYHOCK CT
DAVIE, FL 33328 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: SCOTT E ABOLAFIA 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOTAL FOOD CONCEPTS INC

 Address:
 11140 BOCA WOODS LN

 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: MGRM

 Name:
 MMF HOLDINGS INC

 Address:
 1177 MOUNTAIN RD

 City-St-Zip:
 PORT JERVIS, NY 12771 US

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: THOMAS FERRARO MGRM 04/01/2010