

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087443

FILED
Mar 21, 2011
Secretary of State

Entity Name: ITALIAN BOUTIQUE RESTAURANTS, LLC

Current Principal Place of Business:

260 CRANDON BLVD C29-30
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD C29-30
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0931950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANIELE, RIZZI
260 CRANDON BLVD C29-30
MIAMI, FL 33149 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: DR

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIGNATA, CRISTOFORO
Address: 350 HARBOUR LN
City-St-Zip: KEY BISCAYNE, FL 33149

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: CRISTOFORO PIGNATA

MGRM

03/21/2011

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