

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114635

FILED
Apr 23, 2010
Secretary of State

Entity Name: APICIUS RISTORANTE E ENOTECA, LLC

Current Principal Place of Business:

210 EAST OCEAN AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

210 EAST OCEAN AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-1559061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY M. MESCHES, P.A.
525 SOUTH FLAGLER DRIVE SUITE 200
WEST PALM BEACH, FL 33401 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: MGRM
Name: TATE HOLDING, INC.
Address: 13444 FREE SPIRIT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TATE HOLDING, INC.

MGRM

04/23/2010

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