

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000114635

**FILED**  
**May 07, 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: 210 EAST OCEAN AVENUE  
City-St-Zip: LANTANA, FL 33462

Title: MGR  
Name: TALANIAN, NUBAR  
Address: 210 EAST OCEAN AVENUE  
City-St-Zip: LANATA, FL 33462

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: NUBAR TALANIAN

MGR

05/07/2010

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