

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114635

FILED
Apr 08, 2011
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:

Name and Address of New Registered Agent:

HOINES, DAVID A
3081 E COMMERICAL BLVD
SUITE 200
FT LAUDERDALE, FL 33462 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: DAVID HOINES

04/08/2011

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: TATE HOLDING

MGRM

04/08/2011

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