

# 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 COMMERCIAL 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