

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000226

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPRI RISTORANTE ITALIANO, LLC

Current Principal Place of Business:

39 SE 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

39 SE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0523359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSO, JOSEPH
101 PLAZA REAL SOUTH UNIT 906
BOCA RATON, FL 33432 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: FALSO, JOSEPH
Address: 101 PLAZA REAL SOUTH UNIT 906
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH FALSO

MGRM

04/26/2011

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