

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004358

Entity Name: MICHELA LARSON, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

501 EAST CAMINO REAL
ATTN: CIELO RESTAURANT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 EAST CAMINO REAL
ATTN: CIELO RESTAURANT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1662280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, FRANCESCA M
501 EAST CAMINO REAL
ATTN: CIELO RESTAURANT
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: LARSON, FRANCESCA M
Address: 50 CLAY STREET
City-St-Zip: CAMBRIDGE, MA 02140

Title: MGR
Name: MARINO, EDWARD
Address: 50 CLAY STREET
City-St-Zip: CAMBRIDGE, MA 02140

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: EDWARD MARINO

MGRM

04/22/2011

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