

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: CAFE DE PARIS NAPLES, LLC

Current Principal Place of Business:

1410 MARIPOSA CIRCLE
#105
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1410 MARIPOSA CIRCLE
#105
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-2403008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: GANDOLFO, PROVIDENCE
Address: 1410 MARIPOSA CIRCLE # 105
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: GANDOLFO, ANTOINE
Address: 1410 MARIPOSA CIRCLE # 105
City-St-Zip: NAPLES, FL 34105

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: PROVIDENCE GANDOLFO

MGR

04/09/2011

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