

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046182

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAFE ITALIA RISTORANTE EXECUTIVE OFFICE LLC

Current Principal Place of Business:

23190 FASHIO DR
P209-P210
ESTERO, FL 33928 US

New Principal Place of Business:

23190 FASHION DR
209
ESTERO, FL 33928 US

Current Mailing Address:

23190 FASHIO DR
P209-P210
ESTERO, FL 33928 US

New Mailing Address:

23190 FASHION DR
209
ESTERO, FL 33928 US

FEI Number: 27-2470944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCI, ADRIANO
16049 DELAROSA LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PUCCI, ADRIANO
23190 FASHION DRIVE
209
ESTERO, FL 33928 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: _____

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUCCI, ADRIANO
Address: 23190 FASHION DRIVE, SUITE 209
City-St-Zip: ESTERO, FL 33928 US

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: ADRIANO PUCCI

MGR

04/29/2011

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