2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067474

Entity Name: CAFE ITALIA OF VENICE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21390 FASHION DR SUITE P209-P210 21390 FASHION DRIVE SUITE P209-P210

209

ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21390 FASHION DR SUITE P209-P210 21390 FASHION DRIVE SUITE P209-P210 209

ESTERO, FL 33928 US ESTERO, FL 33928 US

FEI Number: 27-2918068 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:

PUCCI, ADRIANO C PUCCI, ADRIANO C 16049 DELAROSA LANE 23190 FASHION DRIVE NAPLES, FL 34110 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:

MGRM

PUCCI, ADRIANO Name:

Address: 23190 FASHION DRIVE, SUITE 209

City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: PANDYA, SUNIL R

Address: 23190 FASHION DRIVE, SUITE 209

City-St-Zip: ESTERO, FL 33928 US

Title: MGRM KING, LINELL Name:

23190 FASHION DRIVE, SUITE 209 Address:

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 Statues.

SIGNATURE: ADRIANO PUCCI **MGR** 04/29/2011