

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069827

FILED
Apr 07, 2011
Secretary of State

Entity Name: CARMINE'S LA TRATTORIA RESTAURANT LLC

Current Principal Place of Business:

2401 PGA BLVD 172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11745 SHERRIE LANE
MIAMI, FL 33183

Current Mailing Address:

2401 PGA BLVD 172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD 100
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3863113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I
ATKINSON, DINNER, STONE MANKUTA & PLOUCHA PA
100 SE THIRD AVE SUITE 1400
FORT LAUDERDALE, FL 33394 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: CG BURGERS LLC
Address: 2401 PGA BLVD 172
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CARMINE GIARDINI

MBR

04/07/2011

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