

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000069827

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** CARMINE'S LA TRATTORIA RESTAURANT LLC

**Current Principal Place of Business:**

11745 SHERRIE LANE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

2401 PGA BLVD 100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2401 PGA BLVD 172  
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

MGRM

04/06/2012

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