2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113086

Entity Name: 3 BROTHERS FROM ITALY RESTAURANT LLC

FILED May 01, 2011 Secretary of State

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

8815 THOMAS DRIVE 8815 B THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 27062 PANAMA CITY, FL 32411

FEI Number: 27-3775252 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASHLEY, TARA Address: 8815 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S

Name: ASHLEY, TARA Address: 8815 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM

Name: BLACK, ROBERT P Address: 6304 CAUSEWAY ROAD City-St-Zip: PANAMA CITY, FL 32408

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: TARA ASHLEY MGR 05/01/2011