2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131361

Entity Name: RENZO'S CAFE OF WELLINGTON, LLC

FILED Feb 14, 2011 Secretary of State

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

5999 N. FEDERAL HWY. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5999 N. FEDERAL HWY. BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIORTINO, LORENZO 5999 N. FEDERAL HWY BOCA RATON, FL 33487

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCIORTINO, LORENZO
Address: 5999 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

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: LORENZO SCIORTINO MNGR 02/14/2011