

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029887

FILED
Apr 19, 2012
Secretary of State

Entity Name: CIBO WINE BAR, LLC

Current Principal Place of Business:

16485 COLLINS AVE
1136
N MIAMI, FL 33160 US

New Principal Place of Business:

45 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

16485 COLLINS AVE
1136
N MIAMI, FL 33160 US

New Mailing Address:

45 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 45-1560985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ
915 MIDDLE RIVER DR
STE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TONEATTI, JENNA
45 MIRACLE MILE
CORAL GABLES, FL 33134 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: JENNA TONEATTI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI DONATO, NICOLA
Address: 16485 COLLINS AVE - # 1136
City-St-Zip: N MIAMI, FL 33160 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 Statutes.

SIGNATURE: NICOLA DI DONATO

MGR

04/19/2012

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