2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089200

Entity Name: GIULIANO'S RESTAURANT, LLC

Apr 14, 2012 Secretary of State

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

1923 CORDOVA ROAD FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1923 CORDOVA ROAD FT. LAUDERDALE, FL 33316

FEI Number: 45-2922321 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:

VALLORANI, GIULIANO 1923 CORDOVA ROAD

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

VALLORANI, GIULIANO Name: Address: 12101 N.W. 10TH STREET City-St-Zip: PLANTATION, FL 33323

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: GIULIANO VALLORANI 04/14/2012