

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120481

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUGUSTINA'S BISTRO A TASTE OF CHICAGO, LLC

Current Principal Place of Business:

3300 DAVIS BOULEVARD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3300 DAVIS BOULEVARD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DOLLARS AND SENSE LLC
5630 YAHL ST
#2
NAPLES, FL 34109 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: LUCY DRATLER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEREK, RICHARD N
Address: 3300 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: PANTALEO, ANTHONY
Address: 3300 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34103 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: RICHARD BEREK

MGR

04/30/2012

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