

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130908

Entity Name: FISH RISTORANTE, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4236 GULF SHORE BLVD. NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4236 GULF SHORE BLVD. NORTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 45-3843595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
711 FIFTH AVE. SOUTH SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SINZIERI, ALYSE
2948 ORANGE GROVE TRAIL
NAPLES, FL 34120 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: ALYSE SINZIERI

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINZIERI, SALVATORE F
Address: 4326 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34104

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: SALVATORE SINZIERI

MGMR

01/11/2012

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