

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133283

Entity Name: BELLA MIA GRILL, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

102 RIVIERA DUNES WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2010 59TH STREET WEST
SUITE 4200
BRADENTON, FL 34209

New Mailing Address:

102 RIVIERA DUNES WAY
PALMETTO, FL 34221 US

FEI Number: 45-3957050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J ESQUIRE
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RAJAN, RAJ T
Address: 2010 59TH STREET WEST, SUITE 4200
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: AMATO, PAUL G
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

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: RAJ T. RAJAN

MGRM

01/20/2012

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