

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000363

**FILED**  
**Jul 23, 2012**  
**Secretary of State**

**Entity Name:** RED ROSSO BOCA RATON, LLC

**Current Principal Place of Business:**

1901 NORTH MILITARY TRAIL  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1901 NORTH MILITARY TRAIL  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 27-4751343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAUTHY, PETER  
119 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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:** MGR  
**Name:** FRIEDLANDER, BRAD  
**Address:** 3355 RICHMOND ROAD  
**City-St-Zip:** BEACHWOOD, OH 44122

**Title:** MGR  
**Name:** BENNETT, JONATHAN  
**Address:** 3355 RICHMOND ROAD  
**City-St-Zip:** BEACHWOOD, OH 44122

**Title:** MGR  
**Name:** GROSS, JONATHAN  
**Address:** 3355 RICHMOND ROAD  
**City-St-Zip:** BEACHWOOD, OH 44122

**Title:** MGR  
**Name:** VAUTHY, PETER  
**Address:** 119 WASHINGTON AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** MARY HEINTZELMAN

MGR

07/23/2012

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