2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021152

Entity Name: CIPRIANI MIAMI RESTAURANT LLC

Current Principal Place of Business:

465 BRICKELL AVENUE COM. LOT 1 BUILDING 1 MIAMI, FL 33131

Current Mailing Address:

110 EAST 42ND STREET NEW YORK, NY 10017

FEI Number: 45-4668586 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 08, 2015

Secretary of State

CC6441255936

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameHIGGINS, JOHNNameDELLE CAVE, SALVATOREAddress110 EAST 42ND STREETAddress110 EAST 42ND STREETCity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALVATORE DELLE CAVE

MANAGER

04/08/2015