2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000021152

Entity Name: CIPRIANI MIAMI RESTAURANT LLC

FILED Nov 19, 2018 Secretary of State CC3134007246

Current Principal Place of Business:

110 EAST 42ND STREET NEW YORK, NY 10017

Current Mailing Address:

110 EAST 42ND STREET NEW YORK. NY 10017

FEI Number: 45-4668586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE. 4 TALLAHASSEE, FL 32301 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: JACQUELINE ALMEIDA 11/19/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name CIPRIANI GARDINI, MAGGIO
Address 110 EAST 42ND STREET
City-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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MAGGIO CIPRIANI GARDINI

MANAGER 11/19/2018

Date