2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021152

Entity Name: CIPRIANI MIAMI RESTAURANT LLC

Current Principal Place of Business:

110 E. 42ND STREET NEW YORK, NY 10017

Current Mailing Address:

110 E. 42ND STREET NEW YORK, NY 10017 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 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 04/07/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER

Name CIPRIANI GARDINI, MAGGIO

Address 110 E. 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

04/07/2020

FILED Apr 07, 2020

Secretary of State

0591581968CC

Date