2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000100196

Entity Name: BAROLO RISTORANTE, LLC

Current Principal Place of Business:

768 HARBOUR ISLES WAY N. PALM BEACH, FL 33410

Current Mailing Address:

768 HARBOUR ISLES WAY N. PALM BEACH, FL 33410 US

FEI Number: 46-0738141 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HABANSKY, WILLIAM SJR. 768 HARBOUR ISLES WAY N. PALM BEACH, FL 33410 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 11, 2013

Secretary of State

CC5777248969

Authorized Person(s) Detail:

Title MGR

Name HABANSKY, WILLIAM SJR.
Address 768 HARBOUR ISLES WAY
City-State-Zip: N. PALM BEACH FL 33410

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM S HABANSKY JR

MGR

04/11/2013