

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000100196

Entity Name: BAROLO RISTORANTE, LLC

Current Principal Place of Business:

1201 US HIGHWAY ONE SUITE 24
N. PALM BEACH, FL 33408

Current Mailing Address:

1201 US HIGHWAY ONE SUITE 24
N. PALM BEACH, FL 33408 US

FEI Number: 46-0738141

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HABANSKY, WILLIAM S JR.
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

Authorized Person(s) Detail :

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

Title COMPTROLLER
Name GILLETTE, BRYAN R
Address 1201 US HIGHWAY ONE SUITE 24
City-State-Zip: N. PALM BEACH FL 33408

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: BRYAN GILLETTE

CONTROLLER

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date