

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075263

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** SANLORENZO OF THE AMERICAS, LLC

**Current Principal Place of Business:**

1515 SE 17TH STREET  
STE 125  
FT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1515 SE 17TH STREET  
STE 125  
FT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 80-0236179      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOUSMA, GEORGE  
1515 SE 17TH STREET  
STE 125  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** PEROTTI, MASSIMO  
**Address:** 1515 SE 17TH STREET #125  
**City-St-Zip:** FT LAUDERDALE, FL 33316 US

**Title:** MGRM  
**Name:** JOUSMA, GEORGE  
**Address:** 1515 SE 17TH STREET #125  
**City-St-Zip:** FT LAUDERDALE, FL 33316 US

**Title:** VP  
**Name:** COLEMAN, RANDOLPH  
**Address:** 1515 SE 17TH STREET #125  
**City-St-Zip:** FT LAUDERDALE, FL 33316 US

I hereby certify that the information indicated on this 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.

SIGNATURE: GEORGE JOUSMA      MGRM      03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date