

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052558

FILED
Apr 17, 2012
Secretary of State

Entity Name: NEW YORK JOE'S SPECIALTIES LLC

Current Principal Place of Business:

81905 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81905 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 90-0611259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHIA, JOSEPH
81905 OVERSEAS HWY
ISLAMORADA, FL 33036 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: MGRM
Name: CACHIA, JOSEPH
Address: 81905 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: PRES
Name: DAMATO, DEBRA
Address: 81905 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 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: JOSEPH CACHIA

MAN

04/17/2012

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