

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072748

Entity Name: THE POLPETTA SHOP LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

810 N.E. 70TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

652 NE FRANCESCA LANE
BOCA RATON, FL 33487

Current Mailing Address:

810 N.E. 70TH ST
BOCA RATON, FL 33487

New Mailing Address:

652 NE FRANCESCA LANE
BOCA RATON, FL 33487

FEI Number: 27-3352465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDISCALZI, BEATRICE
810 N.E. 70TH ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCIORTINO, BEATRICE P
652 NE FRANCESCA LANE
BOCA RATON, FL 33487 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: BEATRICE P SCIORTINO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCIORTINO, BEATRICE
Address: 652 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

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: BEATRICE P SCIORTINO

MGRM

04/27/2012

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