

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080018

FILED
Jan 30, 2012
Secretary of State

Entity Name: EMILIO'S ITALIAN PIZZERIA AND RESTAURANTE LLC

Current Principal Place of Business:

2475 N NARCOOSSEE RD
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

2475 N NARCOOSSEE RD
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 45-2730483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DAVID
5321 CRANE HILL CT
SAINT CLOUD, FL 34771 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: MGR
Name: RIVERA, DAVID
Address: 5321 CRANE HILL CT
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR
Name: RIVERA, JUDY A
Address: 5321 CRANE HILL CT
City-St-Zip: SAINT CLOUD, FL 34771

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: DAVID RIVERA

MGR

01/30/2012

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