

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114660

FILED
Apr 22, 2012
Secretary of State

Entity Name: NEW YORK GOURMET HOT DOGS, LLC

Current Principal Place of Business:

6129 REGATTA STREET
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

22234 HERNANDO AV
PORT CHARLOTTE, FL 33952

Current Mailing Address:

6129 REGATTA STREET
PORT CHARLOTTE, FL 33981

New Mailing Address:

22234 HERNANDO AV
PORT CHARLOTTE, FL 33952

FEI Number: 90-0767794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCESCOTTI, RICHARD J
6129 REGATTA STREET
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

FRANCESCOTTI, RICHARD J
22234 HERNANDO AVE
PORT CHARLOTTE, FL 33952 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

04/22/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCESCOTTI, RICHARD J
Address: 22234 HERNANDO AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: RICHARD J FRANCESCOTTI

MGR.

04/22/2012

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