

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040827

Entity Name: 22 PARK & SHOP, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4031 WILLIAM PENN HWY
MONROEVILLE, PA 15146

New Principal Place of Business:

Current Mailing Address:

1222 NW 14TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 90-0240434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, STACY
1222 NW 14TH ST
BOCA RATON, FL 33486 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: CALVERT, STACY
Address: 1222 NW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: DOJONVIC, THOMAS
Address: 219 FIESTA DR
City-St-Zip: PITTSBURGH, PA 15239

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: STACY CALVERT

MGRM

03/29/2011

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