2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115636

Entity Name: CARINA'S STONE FIRED PIZZA-GELATO FORT LAUDERDALE,

LLC

FILED Apr 25, 2014 Secretary of State CC5817795612

Current Principal Place of Business:

4743 N. OCEAN DRIVE SEA RANCH LAKES, FL 33308

Current Mailing Address:

3101 S OCEAN DR 2004 HOLLYWOOD, FL 33019

FEI Number: 26-0351628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUGH, JULIE E 111 S.E. 12TH STREET SUITE B FORT LAUDERDALE, FL 33316 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

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCHWARBY, KARINNameSCHWARBY, RONALDAddress3101 S OCEAN DR, 2004Address3101 S OCEAN DR, 2004City-State-Zip:HOLLYWOOD FL 33019City-State-Zip:HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARIN SCHWARBY

MANAGING DIRECTOR

04/25/2014