

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005927

FILED
Apr 04, 2005
Secretary of State

Entity Name: LIOTTA'S REAL ESTATE LIMITED COMPANY

Current Principal Place of Business:

821 N FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

821 N FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1138774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: LIOTTA, SALVADORE M
Address: 821 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIOTTA'S MANAGEMENT, INC
Address: 821 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SALVADORE M LIOTTA

P

04/04/2005

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