

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005927

FILED  
Apr 04, 2006  
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:**

GARELLEK, STEVEN  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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:

04/04/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN S LIOTTA

V

04/04/2006

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