

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005927

FILED  
Apr 27, 2007  
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:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**Current Mailing Address:**

821 N FEDERAL HWY  
HALLANDALE, FL 33009

**New Mailing Address:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**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  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: LIOTTA'S MANAGEMENT, INC  
Address: 821 N FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIOTTA'S MANAGEMENT, INC  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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

VP

04/27/2007

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