

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005927

FILED
Mar 26, 2010
Secretary of State

Entity Name: LIOTTA'S REAL ESTATE LIMITED COMPANY

Current Principal Place of Business:

1800 S. OCEAN BLVD
2610
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN BLVD
2610
HALLANDALE BEACH, 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
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
Name: LIOTTA'S MANAGEMENT INC
Address: 9672 NW 67TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JOHN S LIOTTA

VP

03/26/2010

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