

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005927

FILED
Apr 27, 2011
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:

1425 SE 7TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1800 S. OCEAN BLVD
2610
HALLANDALE BEACH, FL 33009

New Mailing Address:

1425 SE 7TH ST
DEERFIELD BEACH, FL 33441

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:

GARELLEK, STEVEN
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIOTTA'S MANAGEMENT INC
Address: 1425 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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

DVST

04/27/2011

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