

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022859

Entity Name: PEPIN RESTAURANT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

783 LIVE OAK TER NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

783 LIVE OAK TER NE
ST. PETERSBURG, FL 33703

FEI Number: 20-0045948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JOSE
4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CORTES, JOSE
783 LIVE OAK TER NE
ST. PETERSBURG, FL 33703 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTES, JOSE
Address: 783 LIVE OAK TER NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM
Name: CORTES, DELIA
Address: 783 LIVE OAK TER NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR
Name: MASSARO, JAMES M
Address: 783 LIVE OAK TER NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR
Name: MASSARO, MONIQUE D
Address: 783 LIVE OAK TER NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MONIQUE MASSARO

MGR

04/20/2011

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