

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087222

Entity Name: LA PIAZZA CAFE, L.L.C.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
BUILDING A, SUITE 110
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY
BUILDING A, SUITE 110
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 51-0537013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASS, LAWRENCE
22 LEWISTON COURT
PALM COAST, FL 32137 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: LASS, DIANE L
Address: 22 LEWISTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: LASS, LARRY SR.
Address: 22 LEWISTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: LASS, LAWRENCE JR.
Address: 23 LAKESIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: LASS, JODI
Address: 23 LAKESIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE LASS

MGR

02/13/2012

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