2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043394

Entity Name: COZZOLI'S VILLA BROWARD, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 WASHINGTON ST MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

25 WASHINGTON ST DEPT 1911 MORRISTOWN, NJ 07960

FEI Number: 11-3811185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 SCOTTO, BIAGIO

 Address:
 25 WASHINGTON ST

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: MEMB

Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

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 Statues.

SIGNATURE: BIAGIO PUGLIESE MEMB 03/05/2012