2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054506

Entity Name: CAN PIAZZA, LLC

FILED Apr 23, 2012 Secretary of State

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

3574 US 1 SOUTH 9017 OLD A1A

SUITE 103 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3574 US 1 SOUTH 9017 OLD A1A

SUITE 103 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32086

FEI Number: 20-2935667 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:

WALKER, JAMES KOSTKA, GREGORY 228 PONTE VEDRA PARK DR. 9017 OLD A1A

PONTE VEDRA BEACH, FL 32082 US ST. AUGUSTINE, FL 32080 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: GREGORY KOSTKA 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KOSTKA, GREGORY L

 Address:
 9017 OLD A1A

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: PST

Name: KOSTKA, GREGORY L Address: 9017 OLD A1A

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V

Name: SZEFEL, DEBRA Address: 9017 OLD A1A

City-St-Zip: ST. AUGUSTINE, FL 32080

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: GREGORY KOSTKA MGR 04/23/2012