

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070479

Entity Name: SAN MICHELE HOLDINGS, LLC

FILED  
Aug 20, 2009  
Secretary of State

## Current Principal Place of Business:

C/O DEAKTOR DEVELOPMENT INC.  
1000 JOHNNANNA DRIVE  
PITTSBURGH, PA 15237 US

## Current Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.  
1000 JOHNNANNA DRIVE  
PITTSBURGH, PA 15237 US

## New Principal Place of Business:

C/O DEAKTOR DEVELOPMENT INC.  
1502 TEAL TRACE  
PITTSBURGH, PA 15237 US

## New Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.  
1502 TEAL TRACE  
PITTSBURGH, PA 15237 US

FEI Number: 20-3174009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301 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: MGRM ( ) Delete  
Name: DEAKTOR, SCOTT I  
Address: 1000 JOHNNANNA DRIVE  
City-St-Zip: PITTSBURGH, PA 15237

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEAKTOR, SCOTT I  
Address: 1502 TEAL TRACE  
City-St-Zip: PITTSBURGH, PA 15237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT DEAKTOR

MGR

08/20/2009

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