

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000078490

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** LIOTTA'S REAL ESTATE II LIMITED COMPANY

**Current Principal Place of Business:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

9672 NW 67TH PLACE  
PARKLAND, FL 33076

**New Mailing Address:**

**FEI Number:** 20-3478523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARELLEK, STEVEN  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: LIOTTA'S MANAGEMENT, INC.  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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: JOHN S LIOTTA

VP

03/26/2010

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