

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078490

FILED
Apr 27, 2011
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:

1425 SE 7TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

9672 NW 67TH PLACE
PARKLAND, FL 33076

New Mailing Address:

1425 SE 7TH ST
DEERFIELD BEACH, FL 33441

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:

GARELLEK, STEVEN
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIOTTA'S MANAGEMENT, INC.
Address: 1425 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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

DVST

04/27/2011

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