

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021031

FILED
May 01, 2009
Secretary of State

Entity Name: CARMELA'S OF KIRKMAN OPERATING, LLC

Current Principal Place of Business:

401 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

401 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 16-1751182 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MERENDINO, CARMELA N
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MISSANO, ANTHONY
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP () Change (X) Addition
Name: MONTGOMERY, DANIEL
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Change (X) Addition
Name: STEINBERG, STUART
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: DANIEL MONTGOMERY

VP

05/01/2009

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