

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021031

FILED
Jun 16, 2010
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CSC

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MISSANO, ANTHONY
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: SPATAFORA, CAROLYN
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: STEINBERG, STUART
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: STUART STEINBERG

SEC

06/16/2010

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