

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021031

FILED
Apr 28, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPD
Name: MISSANO, ANTHONY
Address: 401 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SD
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

SD

04/28/2011

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