

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053924

FILED
Mar 02, 2008
Secretary of State

Entity Name: FRATELLI FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

11510 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11510 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4945372

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:

RUSSO, JOE
11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: JOE RUSSO

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, FABRIZIO
Address: 68-24 62 STREET
City-St-Zip: RIDGEWOOD, NY 11385 US

Title: MGR () Delete
Name: RUSSO, VITO
Address: 163-55 89 STREET
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: MGR () Delete
Name: RUSSO, ANTONIO
Address: 90-18 158TH AVE
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: MGR () Delete
Name: RUSSO, VITTORIO
Address: 68-24 62 STREET
City-St-Zip: RIDGEWOOD, NY 11385 US

Title: MGR () Delete
Name: RUSSO, VINCENZO
Address: 61-04 GRAND AVE
City-St-Zip: MASPETH, NY 11378 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABRIZIO RUSSO

GM

03/02/2008

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