

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053924

FILED
Apr 24, 2009
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:

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

GM

04/24/2009

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