

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074045

FILED
Jan 05, 2010
Secretary of State

Entity Name: O SOLE MIO PIZZERIA ITALIANA LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY WEST
SUITE 101
DESTIN, FL 32550

New Principal Place of Business:

12273 EMERALD COAST PARKWAY WEST
SUITE 101
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12273 EMERALD COAST PARKWAY WEST
SUITE 118
DESTIN, FL 32550

New Mailing Address:

12273 EMERALD COAST PARKWAY WEST
SUITE 118
MIRAMAR BEACH, FL 32550

FEI Number: 56-2601391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOVELLI, SAVERIO
12273 EMERALD COAST PARKWAY WEST
SUITE 118
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

JACOVELLI, SAVERIO
12273 EMERALD COAST PARKWAY WEST
SUITE 118
MIRAMAR BEACH, FL 32550 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: SAVERIO JACOVELLI

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOVELLI, SAVERIO
Address: 12273 EMERALD COAST PKWY W, SUITE 118
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: LA INNUSA, GIROLAMO
Address: 12273 EMERALD COAST PKWY W, SUITE 101
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: DAMIANO, DOMINIC R
Address: 12273 EMERALD COAST PKWY W SUITE 118
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: DAMIANO, VINCENT C
Address: 12273 EMERALD COAST PKWY W, SUITE 118
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SAVERIO JACOVELLI

MGRM

01/05/2010

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