2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007669

Entity Name: LA PIAZZA, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2705 TAMIAMI TRL UNIT 216 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2705 TAMIAMI TRL UNIT 216 PUNTA GORDA, FL 33950

FEI Number: 20-8285079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAPA, MICHELE

Address: 2705 TAMIAMI TRL, UNIT 216 City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: PAPA, MICHAEL

Address: 2705 TAMIAMI TRL, UNIT 216 City-St-Zip: PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: MICHAEL PAPA OWNE 01/06/2010