

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009503

Entity Name: PIAZZA ROMA, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

20101 PEACHLAND BLVD., UNIT #301
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

20101 PEACHLAND BLVD., UNIT #301
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-8304520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TISEO, ALEX
20101 PEACHLAND BLVD UNIT #301
PORT CHARLOTTE, FL 33954 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: ALEX TISEO

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TISEO, ALEX
Address: 20101 PEACHLAND BLVD #301
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ALEX TISEO

MGR

04/05/2012

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