2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2009
Secretary of State

DOCUMENT# L07000047576

Entity Name: MEZZA-LUNA ITALIAN RESTAURANT, LLC

Current Principal Place of Business:

1385 HIGHLAND AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1385 HIGHLAND AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0314978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMOLFETTA, FRANK J
5122 OUTLOOK DRIVE
MELBOURNE, FL 32940 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:	MGRM	( ) Delete
Name:	DEMOLFETTA, FRANK J	
Address:	5122 OUTLOOK DRIVE	
City-St-Zip:	MELBOURNE, FL 32940	
Title:	MGRM	( ) Delete
Name:	DEMOLFETTA, MADELINE	
Address:	5122 OUTLOOK DRIVE	
City-St-Zip:	MELBOURNE, FL 32940	
Title:	MGRM	( ) Delete
Name:	GUTIERREZ, CHRISTINA M	
Address:	5122 OUTLOOK DRIVE	
City-St-Zip:	MELBOURNE, FL 32940	
Title:	MGRM	( ) Delete
Name:	YUDELSON, JEDD A	
Address:	20 PLAYER RD., APT. D	
City-St-Zip:	INDIAN HARBOUR BEACH, FL 32937	
Title:	MGRM	( ) Delete
Name:	PIPPA, JOHN	
Address:	711 JOHN CARROL LANE	
City-St-Zip:	MELBOURNE, FL 32901	

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: FRANK DEMOLFETTA MGR 07/13/2009

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