

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015818

FILED
Jun 18, 2012
Secretary of State

Entity Name: CARINA'S STONE FIRED PIZZA-GELATO-KENDALL, LLC

Current Principal Place of Business:

12305 SW 137TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DR
2004
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2986461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD, STE 300
BOCA RATON, FL 33486 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
Name: SCHWARBY, KARIN
Address: 3101 S OCEAN DR, 2004
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: SCHWARBY, RONALD
Address: 3101 S OCEAN DR, 2004
City-St-Zip: HOLLYWOOD, FL 33019

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: KARIN SCHWARBY

MGRM

06/18/2012

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