

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026551

FILED
Feb 16, 2011
Secretary of State

Entity Name: MITCHELL DI EUGENIA, LLC

Current Principal Place of Business:

22A MCDIVITT AVE
STATEN ISLAND, NY 10314

New Principal Place of Business:

Current Mailing Address:

22A MCDIVITT AVE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINOFSKY, ELLIOT P
11604 ALANA TERRACE
BOYNTON BEACH, FL 33437 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: MGR
Name: DI EUGENIA, MITCHELL
Address: 22A MCDIVITT AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR
Name: DI EUGENIA, PAUL
Address: 22A MCDIVITT AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

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: MITCHELL DI EUGENIA

MGR

02/16/2011

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