

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029793

FILED
Jun 22, 2009
Secretary of State

Entity Name: VITO'S ITALIAN RESTAURANT, LLC

Current Principal Place of Business:

1153 NW 12TH TERR
STUART, FL 34994

New Principal Place of Business:

11005 S OCEAN DRIVE
JENSEN BEACH, FL 34994 96

Current Mailing Address:

1153 NW 12TH TERR
STUART, FL 34994

New Mailing Address:

C/O GLADSTONE, MADONNA & CO LLP
9 ENDO BLVD
GARDEN CITY, NY 11530

FEI Number: 26-2250165 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:

MASSA, VINCENT
105 C2 HALF MOON CIR.
HYPOLUXO, FL 33462 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: MASSA, VINCENT
Address: 105 C2 HALF MOON CIR.
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MASSA, ERNESTINE
Address: 105 C2 HALF MOON CIR
City-St-Zip: HYPOLUXO, FL 33462

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: VINCENT MASSA

MGM

06/22/2009

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