

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043738

FILED
Jan 13, 2010
Secretary of State

Entity Name: SAUCE & RAVIOLI LLC

Current Principal Place of Business:

3623 N.W. 5TH TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3623 N.W. 5TH TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

555 N FEDERAL HIGHWAY
SUITE 7
BOCA RATON, FL 33432 US

FEI Number: 26-2963805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, DANIEL
3623 N.W. 5TH TERRACE
BOCA RATON, FL 33431 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: LEO, DANIEL
Address: 3623 N.W. 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIEL LEO

OWNE

01/13/2010

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