

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061698

FILED
Mar 08, 2011
Secretary of State

Entity Name: NINA AND PANCHE'S BARKTOWN, LLC

Current Principal Place of Business:

3382 MERCANTILE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

8102 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2665 OUTRIGGER LANE
NAPLES, FL 34104 US

FEI Number: 26-3167574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIZIANO, DOMINIC
8102 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TIZIANO, DOMINIC
2665 OUTRIGGER LANE
NAPLES, FL 34104 US

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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIZIANO, DOMINIC
Address: 2665 OUTRIGGER LANE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: TIZIANO, ISEL M
Address: 2665 OUTRIGGER LANE
City-St-Zip: NAPLES, FL 34104 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: DOMINIC TIZIANO

MGRM

03/08/2011

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