

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064667

FILED
Jan 10, 2009
Secretary of State

Entity Name: FRATELLI'S RESTAURANT, LLC

Current Principal Place of Business:

8232 WILLOWWOOD ST
ORLANDO, FL 32818

New Principal Place of Business:

373 NORTH ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

8232 WILLOWWOOD ST
ORLANDO, FL 32818

New Mailing Address:

373 NORTH ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 26-2924316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SERJANI, JULIAN
373 NORTH ORANGE AVENUE
ORLANDO, FL 32801 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: JULIAN SERJANI

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERJANI, JULIAN
Address: 8232 WILLOWWOOD ST
City-St-Zip: ORLANDO, FL 32818

Title: MGRM () Delete
Name: KODRA, LEONARD
Address: 8232 WILLOWWOOD ST
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

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

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

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: JULIAN SERGANI

MGRM

01/10/2009

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