

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064667

FILED
Jan 26, 2012
Secretary of State

Entity Name: FRATELLI'S RESTAURANT, LLC

Current Principal Place of Business:

373 NORTH ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

373 NORTH ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2924316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODRA, LEONARD
373 NORTH ORANGE AVENUE
ORLANDO, FL 32801 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: SERJANI, ESMERALDA
Address: 373 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: KODRA, LEONARD
Address: 373 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SERJANI, SUELA
Address: 373 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: SERJANI, JULIAN
Address: 373 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: KODRA, DORINA
Address: 373 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: LEONARD KODRA

MGRM

01/26/2012

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