

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078688

FILED
Aug 27, 2009
Secretary of State

Entity Name: ROCCO'S MODERN TRATTORIA, LLC

Current Principal Place of Business:

2096 NE 2ND ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2096 NE 2ND ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3266120 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:

STEERMAN, WILLIAM T
2096 NE 2ND ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALABASTER FINANCIAL CORP
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCCO, JOSEPH
Address: 46 TALLOWOOD DR.
City-St-Zip: MEDFORD, NJ 08055

ADDITIONS/CHANGES:

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: JOSEPH ROCCO

MGRM

08/27/2009

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