

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088441

Entity Name: MAMA ROMANO'S, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

13790 N.W. 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13790 N.W. 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ
13790 N.W. 4TH STREET, SUITE 113
SUNRISE, FL 33325 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: MGR () Delete
Name: ZODECK, LEONARD E
Address: 13790 N.W. 4TH STREET, SUITE 113
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEDECK, LEONARD E
Address: 13790 N.W. 4TH STREET, SUITE 113
City-St-Zip: SUNRISE, FL 33325

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: LEONARD E. ZEDECK

MGR

01/20/2009

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