

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002495

FILED
Apr 27, 2010
Secretary of State

Entity Name: LIRIO'S ITALIAN DELI BY THE POOL, LLC

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 58-9737629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 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: MRG
Name: CASINO, LIRIO
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: MRGM
Name: HORAK, WOJCIECH J
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 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: WOJCIECH JOZEF HORAK

V

04/27/2010

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