

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002495

FILED
Apr 28, 2011
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:

CASINO, LIRIO
1236 GINGER CIRCLE
WESTON, FL 33326 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: LIRIO CASINO

04/28/2011

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: NAYARIT BRICENO

ACC

04/28/2011

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