2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007584

Entity Name: THE MUFFULETTA OF COCONUT CREEK, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4437 LYONS ROAD

E-105

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

12177 86TH ROAD NORTH 4556 NW 51ST STREET

WEST PALM BEACH, FL 33412 US COCONUT CREEK, FL 33073 US

FEI Number: 26-4235299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALTESE HOLDINGS CORP.

MALTESE HOLDINGS CORP.

MALTESE HOLDINGS CORP.

4556 NW 51ST STREET

WEST PALM BEACH, FL 33412 US COCONUT CREEK, FL 33073 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: JAMIE MALTESE 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALTESE HOLDINGS CORP.
Address: 4556 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM

 Name:
 MALTESE, JAMIE C

 Address:
 12177 86TH ROAD NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: MGRM

 Name:
 MALTESE, DENISE C

 Address:
 12177 86TH ROAD NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: MGRM

Name: MALTESE, KATHLEEN K

Address: 610 W. LAS OLAS BLVD. UNIT 517N City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM

Name: MALTESE, ANTHONY J SR.
Address: 610 W. LAS OLAS BLVD. UNIT 517N
City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: JAMIE MALTESE MGRM 04/23/2010