

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007584

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE MUFFULETTA OF COCONUT CREEK, LLC

Current Principal Place of Business:

4437 LYONS ROAD
E-105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4556 NW 51ST STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-4235299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MALTESE, DENISE C
Address: 4556 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: JAMIE MALTESE

MGRM

04/14/2011

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