## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040827

Entity Name: 22 PARK & SHOP, LLC

FILED Feb 23, 2012 Secretary of State

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

4031 WILLIAM PENN HWY MONROEVILLE, PA 15146

Current Mailing Address: New Mailing Address:

1222 NW 14TH ST BOCA RATON, FL 33486

FEI Number: 90-0240434 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:

CALVERT, STACY 1222 NW 14TH ST BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 CALVERT, STACY

 Address:
 1222 NW 14TH ST

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGRM

Name: DOJONVIC, THOMAS Address: 219 FIESTA DR

City-St-Zip: PITTSBURGH, PA 15239

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: STACY CALVERT PRES 02/23/2012