

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082271

FILED
Apr 29, 2011
Secretary of State

Entity Name: STEFANO HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1126 RIALTO DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1126 RIALTO DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEFANO, JOHN
1126 RIALTO DRIVE
BOYNTON BEACH, FL 33436 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: STEFANO, JOHN
Address: 1126 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: 'JOHN STEFANO'

P

04/29/2011

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