

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088904

Entity Name: FIETTA, L.L.C.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2096 NW PINWOOD AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

380 RECTOR PLACE
8M
BATTERY PARK CITY, NY 10280

New Mailing Address:

FEI Number: 32-0292831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIETTA, ANDREW G
2096 NW PINWOOD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PAUL BENNETT SEUSY, P.A.
203 W OAK ST
ARCADIA, FL 34266 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: PAUL BENNETT SEUSY

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIETTA, ANDREW G
Address: 380 RECTOR PLACE, 8M
City-St-Zip: BATTERY PARK CITY, NY 10280

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: ANDREW G. FIETTA

MGRM

03/11/2011

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