

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088904

Entity Name: FIETTA, L.L.C.

FILED
Mar 14, 2012
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:

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

03/14/2012

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