2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094023

Entity Name: CHEF MARCELLO ZITO, LLC

FILED Jan 05, 2012 Secretary of State

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

10102 NW 6 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10102 NW 6 TERR 10102 NW 6 TERRACE MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 27-1024767 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:

ZITO, MARCELLO 10102 NW 6TERRACE MIAMI, FL 33172 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:

Γitle: MGR

 Name:
 ZITO, MARCELLO

 Address:
 10102 NW 6 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 ZITO, LORENA

 Address:
 10102 NW 6 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

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: MARCELLO ZITO MGR 01/05/2012