

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096471

FILED
Apr 14, 2012
Secretary of State

Entity Name: VINCE'S SANDWICH SHOP, LLC

Current Principal Place of Business:

100 SOUTHPARK BLVD
SUITE 108
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

6708 HIDDEN CREEK BLVD.
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 27-1129393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCAGNI, VINCENT
6708 HIDDEN CREEK BLVD.
SAINT AUGUSTINE, FL 32086 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: MRGM
Name: CALCAGNI, VINCENT
Address: 6708 HIDDEN CREEK BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: VINCENT CALCAGNI

MRGM

04/14/2012

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