

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103163

Entity Name: LA - MARY RESTAURANT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14593 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14593 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

1858 F RD
LOXAHATCHEE, FL 33470

FEI Number: 27-0852735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR R
2393 S CONGRESS AV
101
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PAOLUCCI, MARIA A
1858 F RD
LOXAHATCHEE, FL 33470 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: MARIA A. PAOLUCCI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAOLUCCI, MARIA A
Address: 1858 F RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARIA A. PAOLUCCI

MGRM

04/29/2011

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