

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103163

Entity Name: LA - MARY RESTAURANT, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

14593 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1858 F RD
LOXAHATCHEE, FL 33470

New Mailing Address:

3486 HARNESS CIR
WELLINGTON, FL 33449

FEI Number: 27-0852735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLUCCI, MARIA A
1858 F RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DURAN, LAURA L
3486 HARNESS CIR
WELLINGTON, FL 33449 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: LAURA L. DURAN

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURAN, LAURA L
Address: 3486 HARNESS CIR
City-St-Zip: WELLINGTON, FL 33449

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: LAURA L. DURAN

MGRM

01/19/2012

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