

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112272

FILED
Jan 19, 2012
Secretary of State

Entity Name: CARMINE STREET NY PIZZA AND MUSSELS LLC

Current Principal Place of Business:

231 S. DEL PRADO BOULEVARD
CAPE CORAL, FL 33990

New Principal Place of Business:

3422 DEL PRADO BOULEVARD S.
CAPE CORAL, FL 33904 US

Current Mailing Address:

231 S. DEL PRADO BOULEVARD
CAPE CORAL, FL 33990

New Mailing Address:

3422 DEL PRADO BOULEVARD S.
CAPE CORAL, FL 33904 US

FEI Number: 27-1529961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, PUPO F
231 S. DEL PRADO BOULEVARD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ANTHONY, PUPO F
3422 DEL PRADO BOULEVARD S
CAPE CORAL, FL 33904 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: ANTHONY F. PUPO

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: PUPO, ANTHONY F
Address: 3422 DEL PRADO BOULEVARD S.
City-St-Zip: CAPE CORAL, FL 33904 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: ANTHONY F. PUPO

MMR

01/19/2012

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