

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116233

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAMA LASAGNA'S KITCHEN LLC

Current Principal Place of Business:

1414 W 1ST STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1803-D LANDING DRIVE
SANFORD, FL 32771 US

New Mailing Address:

1414 W 1ST STREET
SANFORD, FL 32771 US

FEI Number: 27-1444371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SINOPOLI, PHYLLIS
1414 W 1ST STREET
SANFORD, FL 32771 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: PHYLLIS SINOPOLI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINOPOLI, PHYLLIS
Address: LEXINGTON PLAZA, SUITE 11
City-St-Zip: SANFORD, FL 32771 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: PHYLLIS SINOPOLI

MGR

04/27/2011

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