

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117205

Entity Name: PIAZZA AND SONS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
17
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
17
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1461428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, PETER
1314 E. LAS OLAS BLVD
17
FORT LAUDERDALE, FL 33301 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: MGRM
Name: PIAZZA, PETER
Address: 1314 E. LAS OLAS BLVD. #17
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PETER PIAZZA

MGRM

02/16/2011

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