

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000004711

FILED
Apr 24, 2012
Secretary of State

Entity Name: GABBY'S ENTERPRISE, LLC

Current Principal Place of Business:

5142 SW 173 AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

1410 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5142 SW 173 AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

1410 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-1676469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISOTTI, JOSEPH
5142 SW 173 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PARISOTTI, JOSEPH
1410 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: JOSEPH PARISOTTI

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARISOTTI, JOSEPH
Address: 1410 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: PARISOTTI, ANDREA R
Address: 1410 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: JOSEPH PARISOTTI

MGR

04/24/2012

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