

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010017

FILED
Apr 09, 2011
Secretary of State

Entity Name: FILADI INTERNATIONAL CUISINE & CONSULTING, L.L.C.

Current Principal Place of Business:

1340 FIDDLER AVENUE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1340 FIDDLER AVENUE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 27-1962348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LEEANN
1340 FIDDLER AVENUE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

FILADI, LEEANN
1340 FIDDLER AVENUE
MERRITT ISLAND, FL 32952 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: LEEANN FILADI

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILADI, LUCA
Address: 1340 FIDDLER AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 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: LUCA FILADI

MGRM

04/09/2011

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