

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000010017

FILED
Jul 27, 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:

FILADI, LEEANN
1340 FIDDLER AVENUE
MERRITT ISLAND, FL 32952 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: FILADI, LUCA
Address: 1340 FIDDLER AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

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

07/27/2011

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