

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012683

**FILED
Mar 19, 2012
Secretary of State**

Entity Name: VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, LLC

Current Principal Place of Business:

3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 27-1876172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, JOSEPH
3550 S WASHINGTON AVE
SUITE 22
TITUSVILLE, FL 32780 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: MGR
Name: OLIVO, JOSEPH
Address: 3550 S WASHINGTON AVE SUITE 22
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: OLIVO, PETER
Address: 3550 S WASHINGTON AVE SUITE 22
City-St-Zip: TITUSVILLE, FL 32780

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 OLIVO

MGR

03/19/2012

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