

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028519

FILED
Apr 09, 2011
Secretary of State

Entity Name: GIORGIO SANT' ANGELO LICENSING, LLC

Current Principal Place of Business:

720 N. COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

720 N. COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0575586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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: RITMAN, SIDNEY
Address: 720 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: SIDNEY RITMAN

M.M.

04/09/2011

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