

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051870

FILED
Feb 05, 2011
Secretary of State

Entity Name: GIORDANO'S OF KISSIMMEE, LLC

Current Principal Place of Business:

7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-4131869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMEGA MARKETING & MANAGEMENT LLC
8069 WHITE CRANE CT
KISSIMMEE, FL 34747 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: GIORDANO'S OF FLORIDA INC.
Address: 740 NORTH RUSH STREET, STE. 400
City-St-Zip: CHICAGO, IL 60611

Title: MGRM
Name: OMEGA MARKETING & MANAGEMENT LLC
Address: 8069 WHITE CRANE CT
City-St-Zip: KISSIMMEE, FL 34747

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: NIKOLAOS APOSTOLOU

MGRM

02/05/2011

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