

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072748

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE POLPETTA SHOP LLC

Current Principal Place of Business:

810 N.E. 70TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

810 N.E. 70TH ST
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3352465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDISCALZI, BEATRICE
810 N.E. 70TH ST
BOCA RATON, FL 33487 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: PIEDISCALZI, BEATRICE
Address: 810 N.E 70 TH ST
City-St-Zip: BOCA RATON, FL 33487

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: BEATRICE PIEDISCALZI

MGRM

04/30/2011

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