

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083460

FILED
Mar 21, 2011
Secretary of State

Entity Name: MICHELOTA ENTERPRISES LLC

Current Principal Place of Business:

6015 WILLIAMSBURG WAY
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6015 WILLIAMSBURG WAY
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-3231323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT L ESQ.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333061605 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: LEMBO, MARK A
Address: 6015 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: MANZO-LEMBO, MICHELE
Address: 6015 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625 US

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: MARK A. LEMBO

MGRM

03/21/2011

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