2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092926

Entity Name: JJ FITELLI'S 115 LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11559 N KENDALL DR
 4973 SW 74 COURT

 MIAMI, FL 33176 US
 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 330444 PO BOX 330444

MIAMI, FL 33233 MIAMI, FL 33233 US

FEI Number: 27-3391432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JJ FITELLI'S LLC

1609 S BAYSHORE DR

MIAMI, FL 33133 US

BRUCE FITELL

1609 S BAYSHORE DR

MIAMI, FL 33133 US

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: BRUCE FITELL 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JASON, JASON Address: PO BOX 330444 City-St-Zip: MIAMI, FL 33233 US

 Title:
 MGRM

 Name:
 FITELL, BRUCE

 Address:
 PO BOX 330444

 City-St-Zip:
 MIAMI, FL 33233

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 Statues.

SIGNATURE: BRUCE FITELL MGRM 02/02/2012