

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094590

Entity Name: LA PIADINA LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14954 AMERJACK TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

322 S. WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

14954 AMERJACK TERRACE
BRADENTON, FL 34202

New Mailing Address:

322 S. WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number: 33-1218988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MESIA, ROSA M
6665 AVENUE D
SARASOTA, FL 34231 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: ROSA MARINA MESIA

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPS, VINCENZO
Address: 322 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: VINCENZO LOPS

MGR

01/14/2011

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