2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094590

Entity Name: LA PIADINA LLC

FILED Aug 28, 2012 Secretary of State

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

322 S. WASHINGTON BLVD SARASOTA, FL 34236

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

MESIA, ROSA M
6665 AVENUE D
SARASOTA, FL 34231 US
LOPS, VINCENZO
322 S. WASHINGTON BLVD
SARASOTA, FL 34236 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: VINCENZO LOPS 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: VINCENZO LOPS MGR 08/28/2012