

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106064

Entity Name: LULLI PALULLI, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

6571 GRANT STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

576 ABINGDON WAY
DAVIE, FL 33325 US

Current Mailing Address:

6571 GRANT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

576 ABINGDON WAY
DAVIE, FL 33325 US

FEI Number: 27-3648809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLENA, DANIELLE
6571 GRANT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DILLENA, DANIELLE
576 ABINGDON WAY
DAVIE, FL 33325 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:

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLENA, DANIELLE
Address: 576 ABINGDON WAY
City-St-Zip: DAVIE, FL 33325 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: DANIELLE DILLENA

MGRM

03/20/2011

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