

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110651

Entity Name: PIAZZA ITALIA, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3585 NE 191 ST
AVENTURA, FL 33126

New Principal Place of Business:

3530 MYSTIC PPONTE DRIVE #1611
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
1611
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3741142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKATOS, LOIRIS
3530 MYSTIC POINTE DR
1611
MIAMI, FL 33180 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: RB INVESTMENTS, LLC
Address: 2140 S.W 3RD AVE # 4C
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ART GELATO, LLC
Address: 3530 MYSTIC POINTE DRIVE #1611
City-St-Zip: AVENTURA, FL 33180

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: ART GELATO, LLC

MGR

02/22/2011

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