

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110651

FILED
Mar 20, 2012
Secretary of State

Entity Name: PIAZZA ITALIA, LLC

Current Principal Place of Business:

3530 MYSTIC PPONTE DRIVE #1611
AVENTURA, FL 33180

New Principal Place of Business:

801 SILK RUN DRIVE #1611
HALLANDALE BEACH, FL 33009

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 ()**

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: 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

03/20/2012

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