

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113086

FILED
Apr 30, 2012
Secretary of State

Entity Name: 3 BROTHERS FROM ITALY RESTAURANT LLC

Current Principal Place of Business:

8815 B THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27062
PANAMA CITY, FL 32411

New Mailing Address:

6304 CAUSEWAY RD
PANAMA CITY, FL 32408

FEI Number: 27-3775252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BLACK, ROBERT P
Address: 6304 CAUSEWAY ROAD
City-St-Zip: PANAMA CITY, FL 32408

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: ROBERT P BLACK

MGRM

04/30/2012

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