2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117504

Entity Name: GUARINO'S PASTA-N-PIZZA, LLC

FILED Apr 28, 2011 Secretary of State

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

12350 COUNTY LINE ROAD
HUDSON, FL 34667
HUDSON, FL 34667
HUDSON, FL 34667
HUDSON, FL 34667
US

Current Mailing Address: New Mailing Address:

12350 COUNTY LINE ROAD HUDSON, FL 34667 GUARINO'S PASTA-N-PIZZA HUDSON, FL 34667 US

FEI Number: 27-3818768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSANET, MILTON 146 2ND STREET NORTH 202 ST PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ACEVEDO, GLADYS

 Address:
 850 13TH AVENUE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33701 US

Title: MGRM

 Name:
 NAVARRETE, LUIS

 Address:
 12350 COUNTY LINE ROAD

 City-St-Zip:
 HUDSON, FL 34667 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 Statues.

SIGNATURE: MILTON MASSANET RA 04/28/2011