2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: ANGELA'S SPECIALTY, LLC

Current Principal Place of Business:

6342 NW 24TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6342 NW 24TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-3971070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STADULIS, FRANK L
6342 NW 24TH STREET
BOCA RATON, FL 33434 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: STADULIS, FRANK L
Address: 6342 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: STADULIS, ANGELA M
Address: 6342 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: MEOLA, MIKE
Address: 768 RED OAK DRIVE
City-St-Zip: SCHENECTADY, NY 12309

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: FRANK STADULIS PRES 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date