

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123394

FILED
Jan 05, 2011
Secretary of State

Entity Name: RED PIG OF FLORIDA LLC

Current Principal Place of Business:

1643 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
PH #5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4076821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, ALEJANDRO
1680 MICHIGAN AVE
PH#5
MIAMI BEACH, FL 33139 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: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE PH# 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SPEKTOR, JONATHAN
Address: 1680 MICHIGAN AVE PH# 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO CAPO

MGMR

01/05/2011

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