

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004669

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** MICHELANGELO HOLDING COMPANY, LLC

**Current Principal Place of Business:**

1840 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1840 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

GRIMALDI, MICHELE S  
135 E. DANIA BEACH BLVD.  
SUITE 2  
DANIA BEACH, FL 33004 US

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

MARINOS, ANGELO  
1840 N. FEDREAL HWY.  
HOLLYWOOD, FL 33020 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: A MARINOS

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRIMALDI, MICHELE S  
Address: 135 E. DANIA BEACH BLVD, SUITE 2  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM  
Name: ANGELO, MARINOS  
Address: 1840 N. FEDERAL HWY  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: GROSS, MICHAEL  
Address: 4869 KENSINGTON CIRLOE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: A MARINOS

MGRM

01/09/2012

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