2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015323

Entity Name: LA CASA DEL PANE LLC

FILED Sep 01, 2012 Secretary of State

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

4393 GULF BLVD

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

4393 GULF BLVD

ST PETE BEACH, FL 33706 US

FEI Number: 27-4789654 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:

SILVESTRI, GIOVANNI 4393 GULF BLVD

ST PETE BEACH, FL 33706 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:

Title: MGRM

Name: SILVESTRI, GIOVANNI Address: 4393 GULF BLVD

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGMR

Name: SILVESTRI, ANNA P Address: 4393 GULF BLVD

City-St-Zip: ST PETE BEACH, FL 33706 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: ANNA P SILVESTRI MGRM 09/01/2012