2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034111

Entity Name: PITA FAMILY PROPERTY, LLC

FILED Jan 12, 2012 Secretary of State

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

5524 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5524 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33611

FEI Number: 45-0900290 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:

TINGIRIDES, STAVROS ESQUIRE 804 N BELCHER ROAD SUITE 100 CLEARWATER, FL 33765 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: ANTONIOU, PANTELIS

Address: 5524 SOUTH DALE MABRY HWY

City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: ANTONIOU, KYRIACOS
Address: 2407 HAZELWOOD LANE
City-St-Zip: CLEARWATER, FL 33763

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: PANTELIS ANTONIOU MGR 01/12/2012