2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056661

Entity Name: JENNY PEROTTI COMPANY LLC

FILED Sep 06, 2012 Secretary of State

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

6103 14TH STREET WEST BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

6103 14TH STREET WEST BRADENTON, FL 34207 US

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

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

PLATONE, OSCAR 6103 14TH STREET WEST BRADENTON, FL 34207 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:
 PEROTTI, GENNJ D

 Address:
 6103 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 US

Title: MGRM

 Name:
 BOGIATTO, DANIELE

 Address:
 6103 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 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: DANIELE BOGIATTO MGRM 09/06/2012