

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077741

Entity Name: PIAZZA DI HAIMS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

2000 N STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

2840 N STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

2840 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMS, LAURA
11035 SW 38 DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HAIMS, LAURA
2840 N STATE ROAD 7
HOLLYWOOD, FL 33021 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:

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIMS, ODED
Address: 2840 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: HAIMS, LAURA
Address: 2840 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: LAURA HAIMS

MGR

03/01/2012

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