

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081715

Entity Name: PICCADILLY AMERICA LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2201 NW 24TH AVE
MIAMI, FL 33142

New Principal Place of Business:

7795 WEST FLAGLER ST.
STORE # 20
MIAMI, FL 33144

Current Mailing Address:

2201 NW 24TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-2804446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CULICETTO, ANTONIO
2201 NW 24TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: MGR
Name: CULICETTO, ANTONIO
Address: 2201 NW 24TH AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: RODRIGUEZ GONZALEZ, ROLINDES
Address: 2201 NW 24TH AVE
City-St-Zip: MIAMI, FL 33142

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: ANTONIO CULICETTO MGRM 02/07/2012

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