

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095045

FILED
Apr 25, 2012
Secretary of State

Entity Name: LUIGI'S SECRET RECIPES, LLC

Current Principal Place of Business:

521 FLEMING ST
KEY WEST, FL 33040

New Principal Place of Business:

521 FLEMING ST
KEY WEST, FL 33040 UN

Current Mailing Address:

521 FLEMING ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-2906443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHELLE C. CLAUSON, CPA, P.A.
1023 CATHERINE ST
KEY WEST, FL 33040 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: MGRM
Name: CUTLER, HARLEY
Address: 1507 4TH ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: PACELLI, LUIGI
Address: 610 OLIVIA ST #2
City-St-Zip: KEY WEST, FL 33040

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: LUIGI PACELLI

MGRM

04/25/2012

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