

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096189

Entity Name: PIAZZA MARKETING LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2263 NW 2ND AVE
110
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2263 NW 2ND AVE
110
BOCA RATON, FL 33431 US

New Mailing Address:

443 SW 27TH AVE
DELRAY BEACH, FL 33445 US

FEI Number: 45-3059043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, ELIZABETH M
2263 NW 2ND AVE
110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PIAZZA, ELIZABETH M
433 SW 27TH AVE
DELRAY BEACH, FL 33445 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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIAZZA, ELIZABETH M
Address: 433 SW 27TH AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: PIAZZA, JOSEPH P
Address: 433 SW 27TH AVE
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: ELIZABETH PIAZZA

MGRM

04/15/2012

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