

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103020

FILED
Feb 07, 2012
Secretary of State

Entity Name: PUCCINI'S PIZZERIA VILANO BEACH, LLC

Current Principal Place of Business:

90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 45-3357979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I ESQ.
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: BLACKFRIARS MANAGEMENT US, LLC
Address: 90 SE 4TH AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL KOTLER

MGR

02/07/2012

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