

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138452

FILED
Sep 12, 2012
Secretary of State

Entity Name: MEATBALL GS, LLC

Current Principal Place of Business:

12560 NORTH STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

10700 LONDON ST.
COOPER CITY, FL 33026

Current Mailing Address:

12560 NORTH STONEBROOK CIRCLE
DAVIE, FL 33330

New Mailing Address:

10700 LONDON ST.
COOPER CITY, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZO, LLC
12560 NORTH STONEBROOK CIRCLE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LANZO, LLC
10700 LONDON ST.
COOPER CITY, FL 33026 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: MICHAEL L RUBLE

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANZO, LLC
Address: 10700 LONDON ST.
City-St-Zip: COOPER CITY, FL 33026

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: LANZO LLC

MGR

09/12/2012

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