

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001087

FILED
Mar 02, 2011
Secretary of State

Entity Name: A LA CARTE ACQUISITION, L.C.

Current Principal Place of Business:

944 RICHMOND ROAD
EAST MEADOW, NY 11554

New Principal Place of Business:

2 EARL PLACE
AMITY HARBOR, NY 11701

Current Mailing Address:

944 RICHMOND ROAD
EAST MEADOW, NY 11554

New Mailing Address:

2 EARL PLACE
AMITY HARBOR, NY 11701

FEI Number: 65-0898183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKEW, JON L
1550 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: SOLICITO, PAUL P PRES
Address: 2 EARL PLACR
City-St-Zip: AMITY HARBOR, NY 11701

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: PAUL SOLLICITO

MEM

03/02/2011

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