

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004976

Entity Name: SAM & TORI'S MEMA, L.L.C.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

644 REEF ROAD
FAIRFIELD, CT 06430

New Principal Place of Business:

Current Mailing Address:

46 VOUGHT PL
STRATFORD,, CT 06614

New Mailing Address:

FEI Number: 06-1600994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, LINDA
BRIARWOOD CONDO
12829 BRIARLAKE DR., I-104
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PALERMO, LINDA MGR
BRIARWOOD CONDO
12829 BRIARLAKE DR., I-104
PALM BEACH GARDENS, FL 33418 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: LINDA PALERMO, MGR

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALERMO, LINDA
Address: 644 REEF ROAD
City-St-Zip: FAIRFIELD, CT 06430

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: LINDA PALERMO

MGR

04/03/2010

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