

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004976

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

FILED
Jan 27, 2011
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 MGR
BRIARWOOD CONDO
12829 BRIARLAKE DR., I-104
PALM BEACH GARDENS, FL 33418 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: 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.

01/27/2011

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