2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000475

Entity Name: GIORDANO'S OF ORLANDO, LLC

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7796 WEST IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7796 WEST IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

FEI Number: 36-4336895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

JOHN APOSTOLOU

7796 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU 02/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APOSTOLOU, JOHN

Address: 7796 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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 Statues.

SIGNATURE: JOHN APOSTOLOU MGRM 02/05/2011