

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000475

FILED
Jan 27, 2012
Secretary of State

Entity Name: GIORDANO'S OF ORLANDO, LLC

Current Principal Place of Business:

7796 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

7866 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

7796 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

7866 W IRLO BRONSON HWY
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:

JOHN APOSTOLOU
7796 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

NIKOLAOS APOSTOLOU
7866 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: NIKOLAOS APOSTOLOU

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OMEGA MARKETING & MANAGEMENT LLC
Address: 7866 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 Statutes.

SIGNATURE: NIKOLAOS APOSTOLOU

MGR

01/27/2012

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