

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000005096

**FILED**  
**Oct 12, 2009**  
**Secretary of State**

**Entity Name:** PIAZZA SEMPIONE RETAIL OUTLET LLC

**Current Principal Place of Business:**

34 OAK ST.  
CHICAGO, IL 60611

**New Principal Place of Business:**

1800 SAWGRASS MILLS CIR  
2630  
SUNRISE, FL 33323

**Current Mailing Address:**

34 OAK ST.  
CHICAGO, IL 60611

**New Mailing Address:**

3238 PROSPECT ST NEW  
WASHINGTON, DC 20007

**FEI Number:** 26-3412918      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., STE. A  
TALLAHASSEE, FL 32301      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:** SAL ABECASIS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** PIAZZA SEMPIONE RETAIL LLC  
**Address:** 34 OAK ST.  
**City-St-Zip:** CHICAGO, IL 60611

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change      ( ) Addition  
**Name:** PIAZZA SEMPIONE RETAIL LLC  
**Address:** 3238 PROSPECT ST NW  
**City-St-Zip:** WASHINGTON, DC 20007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** IRAKLIS KARABASSIS

MGRM

10/12/2009

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