

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005096

FILED
Feb 16, 2010
Secretary of State

Entity Name: PIAZZA SEMPIONE RETAIL OUTLET LLC

Current Principal Place of Business:

1800 SAWGRASS MILLS CIR
2630
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3238 PROSPECT ST NEW
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 26-3412918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: MGRM
Name: PIAZZA SEMPIONE RETAIL LLC
Address: 3238 PROSPECT ST NW
City-St-Zip: WASHINGTON, DC 20007

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: IRAKLIS KARABASSIS

MGR

02/16/2010

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