

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000005096

**FILED**  
**Feb 03, 2011**  
**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

02/03/2011

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