2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078220

Entity Name: THE RICOTTA & CHEESE FACTORY LLC

Current Principal Place of Business:

4241 LB MCLEOD ROAD #4

ORLANDO, FL 32811

Current Mailing Address:

THE RICOTTA & CHEESE FACTORY LLC 4241 LB MCLEOD RD SUITE D ORLANDO, FL 32811 US

FEI Number: 27-0730729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELEZ, BRIAN 6014 CEDAR PINE DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2013

Secretary of State

CC8050898393

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameVILLECCO, EFISIONameVILLECCO, JONAddress6099 BUFORD STREETAddress6099 BUFORD STCity-State-Zip:ORLANDO FL 32835City-State-Zip:ORLANDO FL 32835

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail