

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053348

FILED
Sep 06, 2010
Secretary of State

Entity Name: OCEANBREEZE PIZZA, LLC

Current Principal Place of Business:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0303388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAX, TERRY G
1101 THOMAS ST
DELRAY BEACH, FL 33483 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: TERRY G MAX

09/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAX, TERRY G
Address: 1101 THOMAS STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: MAX, LINDA
Address: 1101 THOMAS STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: MAX, TERRY
Address: 1101 THOMAS STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRY G MAX

MGR

09/06/2010

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