

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053348

Entity Name: OCEANBREEZE PIZZA, LLC

FILED  
Jan 22, 2011  
Secretary of State

**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:**

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

01/22/2011

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