

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080051

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMATO'S NEW YORK PIZZA, LLC

Current Principal Place of Business:

205 SE 1ST AVE.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1114 S. DEERFIELD AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

205 SE 1ST AVE.
BOCA RATON, FL 33432 US

FEI Number: 27-0763305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, RYAN P
1114 S. DEERFIELD AVE.
DEERFIELD BEACH, FL 33441 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: AMATO, MICHAEL T JR.
Address: 1114 S. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: AMATO, RYAN P
Address: 1114 S. DEERFIELD AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RYAN AMATO

MGRM

02/17/2010

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