2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107931

Entity Name: QUATTROPIZZA, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6392 N. LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6392 N. LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 US

FEI Number: 27-3694376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, ALEX 6392 N. LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUTIERREZ, ALEX

 Address:
 709 TREASURE BOAT WAY

 City-St-Zip:
 SARASOTA, FL 34242 US

 Title:
 MGRM

 Name:
 NIGRI, ACHILLE

 Address:
 1371 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: ALEX GUTIERREZ MGRM 03/08/2011