

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# L10000113507

Entity Name: MAMA MIA'S PIZZERIA EXPRESS LLC

Current Principal Place of Business:

1396 N NOVA RD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

47 SHADOW CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-3828496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, KAY
47 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 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: FLORIO, KAY
Address: 47 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: TIHS , ENT, LLC
Address: 1223 E. CONCORD ST
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: NICHOLAS FLORIO
Address: 1340 DAYTONA AVE
City-St-Zip: HOLLY HILL, FL 32117

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: KAY FLORIO

MGRM

04/26/2011

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