

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055131

FILED
Mar 22, 2012
Secretary of State

Entity Name: PIZZA ROMA AVENTURA LLC

Current Principal Place of Business:

1801 SOUTH OCEAN DRIVE
SUITE G
HALLENDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH OCEAN DRIVE
SUITE G
HALLENDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-3038225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, HARVEY ESQ.
1300 NORTH FEDERAL HWY
SUITE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EDUARD, ZAVULUNOV ESQ.
1801 SOUTH OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 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: EDUARD ZAVULUNOV

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAVULUNOV, EDUARD
Address: 1801 SOUTH OCEAN DRIVE, SUITE G
City-St-Zip: HALLENDALE BEACH, FL 33009 US

Title: MGRM
Name: KAMINSKY, MATT
Address: 1801 SOUTH OCEAN DRIVE SUITE G
City-St-Zip: HALLENDALE BEACH, FL 33009 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 Statutes.

SIGNATURE: EDUARD ZAVULUNOV

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03/22/2012

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