

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021292

FILED
Nov 21, 2008
Secretary of State

Entity Name: ELON'S PIZZA, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE STE 2200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVENUE STE 2200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2467924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, CINDY R
5981 SW 136 STREET
MIAMI, FL 33156 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: CINDY MIRANDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAD, ELON
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MIRANDA, CINDY
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MIRANDA, WILLIAM
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RYNOR, JEFFREY
Address: ONE S.E. 3RD AVENUE STE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELON GRAD

MRG

11/21/2008

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