

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

0004365

DOCUMENT # L02000010079

1. Entity Name

PIZZALUNA LLC



FILED

03 OCT 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

Mailing Address

205 CLEMATIS STREET
WEST PALM BEACH FL 33401

205 CLEMATIS STREET
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

4504 98926

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEALE, DAVID A ESQ
DAVID A BEALE, P.A.
355 NE 5TH AVENUE, SUITE #1
DELRAY BEACH FL 33483

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
KAYTMAZ, SERENA
200 CLEMATIS STREET
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
100023795831
10/14/03--01064--015 **\$5.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BEALE, DAVID A P.A.
355 NE 5TH AVENUE, SUITE #1
DELRAY BEACH FL 33483

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEMIR, OZGUR
3450 S OCEAN BLVD PH-2
HIGHLAND BEACH FL 33487
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JUSTIN GURSES
9-11-128th Street
College Point, NY 11356
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE REQUIRED

561-6557107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (4/03)

2 of 2

PIZZALUNA LLC
205 Clematis Street
West Palm Beach, FL 3340

Division of Corporations
Limited Liability Section
PO Box 6478

Tallahassee FL 32314-6478

Oct. 9, 2003

Re: Pizzaluna LLC #L02000010079

Dear Sir/Madam:

As discussed with you on the phone today, the 2003 Limited Liability Company UBR was misdelivered across the street to 200 Clematis Street where it sat until yesterday. Due to these circumstances, you said you would accept the UBR today with the payment of \$50.00 plus \$5.00 for Certificate of Status (total \$55-).

Thank you for your help in having us reinstated. If there is a problem, please call me at (561) 655-7103.

Pizzaluna LLC

By

Demir Ozgur

L. ALPÖZ (GINO)