2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000121929

Entity Name: GIO PIZZERIA BOCA, LLC

Current Principal Place of Business:

2240 NW 19TH STREET SUITE 904 BOCA RATON, FL 33431

Current Mailing Address:

2240 NW 19TH STREET SUITE 904 BOCA RATON, FL 33431

FEI Number: 81-3045327

Name and Address of Current Registered Agent:

ARMOUR, ALAN 3001 PGA BLVD SUITE 305 PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|------------------------|
| Name | GIOVANNIELLO, DANIELLE |
| Address | 17363 BALARIA STREET |
| City-State-Zip: | BOCA RATON FL 33496 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DANIELLE GIOVANNIELLO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2019 Secretary of State 1393577955CC

Certificate of Status Desired: No

Date

02/19/2019 Date