2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR**)

Aug 25, 2003 8:00 am Secretary of State DOCUMENT # L01000012431 08-25-2003 90042 001 ****50.00 1. Entity Name PIZZA SYSTEMS, L.C. Principal Place of Business Mailing Address 90152501 13615 S. DIXIE HIGHWAY #114 13615 S. DIXIE HIGHWAY #114 PMB 481 MIAMI FL 33176-7254 MIAMI FL 33176-7254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 03-0401019 Not Applicable Zip Country Country 2in \$5.00 Additional Certificate of Status Desired Fee Required - -- 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ... Name GUARCH, J. 710 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33146** 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, 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 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES Addition TITLE Delete TITLE ☐ Change GUARCH, MANUEL A NAME NAME CR2E083 STREET ADDRESS PMB 481, 13615 S. DIXIE HIGHWAY #114 STREET ADDRESS MIAMI FL 33176-7254 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -- --TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

TICULTACT

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

SIGNATURE: