2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 29, 2007 08:00 AN Secretary of State **DOCUMENT # L01000016352** 1. Entity Name PIZZÁ AL FRESCO, LLC Mailing Address Principal Place of Business % RENATO'S 14 VIA MIZNER 87 VIA MIZNER PALM BEACH, FL 33480 PALM BEACH, FL 33480 01232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1142101 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ATTERBURY, WILLIAM W III ESQ 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000610431 Filing Fee is \$50.00 Due by May 1, 2007 02/02/07-80018-025 50.00 MANAGING MEMBERS/MANAGERS TITLE MGRM DESIDERIO, ARLENE NAME 14 VIA MIZNER STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE IAME TREET ADDRESS TY-ST-21P

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE:

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FILED