

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016352

Entity Name: PIZZA AL FRESCO, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14 VIA MIZNER
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% RENATO'S
87 VIA MIZNER
PALM BEACH, FL 33480

New Mailing Address:

14 VIA MIZNER
PALM BEACH, FL 33480

FEI Number: 65-1142101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DESIDERIO, ARLENE
301 53RD STREET
WEST PALM BEACH, FL 33407 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: ARLENE DESIDERIO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESIDERIO, ARLENE
Address: 14 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: ARLENE DESIDERIO

MGRM

02/16/2011

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