

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022567

Entity Name: NEW YORK PIZZA DEVELOPMENT, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1701 PARK CENTER DR.
SUITE350
ORLANDO, FL 32835

New Principal Place of Business:

127 WEST CHURCH STREET
SUITE350
ORLANDO, FL 32801

Current Mailing Address:

7931 BRIDGESTONE DR.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 32-0060957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, PAUL
1701 PARK CENTER DR.
SUITE 350
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RUSSO, PAUL
7931 BRIDGESTONE DR.
SUITE 350
ORLANDO, FL 32835 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOUIS J. PEARLMAN EN, TERPRISES, INC .
Address: 7380 SAND LAKE RD., SUITE 350
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: RUSSO CONCEPTS, INC.,
Address: 7931 BRIDGESTONE DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUIS J. PEARLMAN EN, TERPRISES, INC .
Address: 127 WEST CHURCH STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL RUSSO

MGR

01/04/2005

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