

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022567

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: NEW YORK PIZZA DEVELOPMENT, LLC

**Current Principal Place of Business:**

127 WEST CHURCH STREET  
SUITE350  
ORLANDO, FL 32801

**New Principal Place of Business:**

**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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RUSSO, PAUL  
7931 BRIDGESTONE DR.  
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:

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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 Chapter 119, 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.

01/06/2006

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