

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000022567

FILED
Mar 27, 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:**127 WEST CHURCH STREET
SUITE 200
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
7931 BRIDGESTONE DR.
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR (X) 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:** MGRM (X) Change () Addition
Name: RUSSO CONCEPTS, INC.,
Address: 7931 BRIDGESTONE DR.
City-St-Zip: ORLANDO, FL 32835

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

MGRM

03/27/2006

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